

DEPARTMENT OF POLICE  
BOROUGH OF HILLSDALE



380 Hillsdale Avenue  
Hillsdale, New Jersey 07642  
Headquarters: 201-664-4200

ROBERT FRANCAVIGLIA  
CHIEF OF POLICE

Fax: 201-666-4503  
[www.hillsdalepolice.com](http://www.hillsdalepolice.com)

Date: August 28, 2017  
To: Mayor and Council  
From: Chief Robert Francaviglia  
Re: August 2017 monthly report

- During the month of August there were 93 dispatching shifts all were covered with non-sworn personnel.
- In August there were 180 motor vehicle stops, which resulted in 128 summonses issued. We also had 11 criminal arrests.
- On August 1<sup>st</sup> over 800 people attended the 3<sup>rd</sup> Annual National Night Out event. I would like to thank all of the men and women of the Hillsdale Police Department for making this such a successful event.
- This past month the members of the police department started to attend the Attorney General's mandated De-escalation training/Mental Health training at the Bergen County Police Academy.

# HILLSDALE POLICE DEPARTMENT

380 HILLSDALE AVE,  
HILLSDALE, NJ 07642

Phone: 201-664-4200

Fax: 201-666-4503

## *Incident Analysis - Agency CFS Report*

From Date: 8/1/2017

To Date: 8/28/2017

| <b>CFS Code</b> | <b>CFS Description</b>                           | <b>Total Events</b> | <b>Founded</b> | <b>Unfounded</b> | <b>0000-0800</b> | <b>0801-1600</b> | <b>1601-2400</b> |
|-----------------|--|---------------------|----------------|------------------|------------------|------------------|------------------|
| 0614            | THEFT \$200 + FROM AUTO                          | 1                   | 1              | 0                | 0                | 1                | 0                |
| 0619            | THEFT \$200 + ALL OTHERS                         | 1                   | 1              | 0                | 0                | 1                | 0                |
| 0627            | THEFT \$50-200 FROM BLDG.                        | 1                   | 1              | 0                | 0                | 1                | 0                |
| 0637            | THEFT \$50- FROM BLDG.                           | 2                   | 2              | 0                | 0                | 1                | 1                |
| 1130            | FRAUD ALL OTHERS                                 | 3                   | 3              | 0                | 0                | 3                | 0                |
| 1321            | STOLEN PROP-RECV. MV                             | 1                   | 1              | 0                | 0                | 1                | 0                |
| 1440            | CRIMINAL MISCHIEF ALL                            | 3                   | 3              | 0                | 1                | 1                | 1                |
| 1445            | PROPERTY DAMAGE REPORT                           | 4                   | 4              | 0                | 1                | 2                | 1                |
| 1832            | CDS POSS-MARIJUANA/HASHISH<br>NARCOTIC DRUG LAWS | 1                   | 1              | 0                | 0                | 1                | 0                |
| 2111            | DWI-ALCOHOL/UNDER INFL                           | 1                   | 1              | 0                | 0                | 0                | 1                |
| 2242            | LIQUOR-OTHER/JUV                                 | 1                   | 1              | 0                | 0                | 0                | 1                |
| 2415            | DISPUTE  | 3                   | 3              | 0                | 0                | 2                | 1                |
| 2420            | DISORDERLY CONDUCT / HARASSMENT                  | 2                   | 2              | 0                | 0                | 1                | 1                |
| 2450            | NOISE COMPLAINT                                  | 9                   | 6              | 3                | 3                | 1                | 5                |
| 2480            | DISORDERLY PERSONS / NOISE ALL<br>OTHERS         | 1                   | 1              | 0                | 0                | 0                | 1                |
| 2485            | ALARM ALL OTHERS                                 | 5                   | 4              | 1                | 1                | 1                | 3                |
| 2640            | MUNICIPAL ORD VIOLATIONS / OTHER<br>OFFENSES     | 1                   | 1              | 0                | 0                | 0                | 1                |
| 2656            | THREATS  | 1                   | 1              | 0                | 0                | 0                | 1                |
| 2660            | TRESPASSING                                      | 1                   | 1              | 0                | 1                | 0                | 0                |
| 2665            | FIREWORKS  | 1                   | 1              | 0                | 0                | 0                | 1                |
| 4020            | SUSPICIOUS AUTO GENERAL POLICE                   | 11                  | 10             | 1                | 5                | 4                | 2                |
| 4021            | SUSPICIOUS ACTIVITY                              | 10                  | 9              | 1                | 0                | 9                | 1                |
| 4022            | SUSPICIOUS PERSON GENERAL<br>POLICE              | 9                   | 7              | 2                | 2                | 2                | 5                |
| 4024            | WATER LEAKS-MAINS/HYDRANT<br>GENERAL POLICE      | 1                   | 1              | 0                | 1                | 0                | 0                |
| 4026            | DOWN-WIRES/POLES/TREES/LIMBS                     | 5                   | 4              | 1                | 0                | 2                | 3                |
| 4051            | ALARM BURGLARY OR HOLD UP<br>RESIDENCE           | 20                  | 20             | 0                | 2                | 11               | 7                |
| 4052            | ALARM BURGLARY OR HOLDUP NON<br>RESIDENCE        | 13                  | 13             | 0                | 7                | 0                | 6                |
| 4085            | DANGEROUS CONDITION                              | 1                   | 1              | 0                | 0                | 0                | 1                |
| 4100            | ALARMS (FIRE ALARMS)                             | 1                   | 1              | 0                | 0                | 1                | 0                |
| 4101            | FIRES (ALL WORKING FIRES)                        | 7                   | 7              | 0                | 0                | 2                | 5                |

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## Incident Analysis - Agency CFS Report

From Date: 8/1/2017

To Date: 8/28/2017

| CFS Code | CFS Description                       | Total Events | Founded | Unfounded | 0000-0800 | 0801-1600 | 1601-2400 |
|----------|---------------------------------------|--------------|---------|-----------|-----------|-----------|-----------|
| 4510     | UNATTENDED DEATHS                     | 1            | 1       | 0         | 1         | 0         | 0         |
| 5004     | FOUND ARTICLES                        | 4            | 4       | 0         | 1         | 1         | 2         |
| 5008     | LOST ARTICLES                         | 1            | 1       | 0         | 0         | 0         | 1         |
| 5012     | MISSING PERSON-JUV-MALE               | 1            | 1       | 0         | 0         | 0         | 1         |
| 5502     | BARKING DOG/ANIMAL NOISE              | 1            | 1       | 0         | 0         | 0         | 1         |
| 5506     | LOST / FOUND / STRAY ANIMALS          | 4            | 4       | 0         | 1         | 2         | 1         |
| 5510     | ANIMAL COMPLAINTS ALL                 | 7            | 6       | 1         | 2         | 2         | 3         |
| 5517     | DISPOSAL OF INJURED ANIMAL            | 4            | 3       | 1         | 0         | 2         | 2         |
| 6006     | MV ACCIDENT W/INJURY                  | 2            | 2       | 0         | 1         | 0         | 1         |
| 6008     | MV ACCIDENT NO INJURIES               | 37           | 37      | 0         | 0         | 19        | 18        |
| 6010     | MV ACCIDENT-SR-1 / OTHER              | 1            | 1       | 0         | 0         | 0         | 1         |
| 6305     | SELECTIVE ENFORCEMENT TRAFFIC         | 11           | 11      | 0         | 6         | 4         | 1         |
| 6308     | TRAFFIC MV COMPLAINT                  | 10           | 9       | 1         | 2         | 3         | 5         |
| 6310     | TRAFFIC ENFORCE / STOP                | 180          | 180     | 0         | 18        | 118       | 45        |
| 6335     | TRAFFIC HAZARD                        | 9            | 9       | 0         | 2         | 5         | 2         |
| 6336     | DISABLED MV                           | 10           | 9       | 1         | 1         | 5         | 4         |
| 6510     | PARKING ENFORCEMENT                   | 31           | 31      | 0         | 13        | 15        | 3         |
| 6610     | MOTORIST ASSIST                       | 3            | 3       | 0         | 1         | 1         | 1         |
| 7002     | BUILDING / PROPERTY CHECK             | 92           | 92      | 0         | 50        | 1         | 41        |
| 7006     | LOCK OUT                              | 2            | 2       | 0         | 0         | 2         | 0         |
| 7008     | MEDICAL ASSISTANCE                    | 85           | 85      | 0         | 19        | 34        | 32        |
| 7010     | NOTIFICATIONS                         | 4            | 4       | 0         | 0         | 4         | 0         |
| 7014     | OTH PUB SERV/WELFARE CHK              | 12           | 10      | 2         | 0         | 6         | 6         |
| 7015     | ASSIST CITIZEN                        | 23           | 23      | 0         | 4         | 7         | 12        |
| 7025     | EMOTIONALLY DISTURBED PERSON<br>(EDP) | 1            | 1       | 0         | 1         | 0         | 0         |
| 7502     | ASSISTING-FIRE DEPT                   | 2            | 2       | 0         | 0         | 1         | 1         |
| 7504     | ASSISTING-OTHER POLICE DP             | 16           | 16      | 0         | 2         | 6         | 8         |
| 7506     | ASSISTING-OTHER AGENCIES              | 1            | 1       | 0         | 0         | 1         | 0         |
| 7509     | FLOODING                              | 1            | 1       | 0         | 1         | 0         | 0         |
| 7512     | WATER LEAK                            | 1            | 1       | 0         | 0         | 0         | 1         |
| 8010     | WARRANTS-LOCAL                        | 2            | 2       | 0         | 0         | 1         | 1         |
| 8110     | WARRANTS-OTHER AGENCIES               | 2            | 2       | 0         | 0         | 1         | 1         |

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|-----------------|---------------------------|---------------------|----------------|------------------|------------------|------------------|------------------|
| 9002            | ADMINISTRATIVE DUTIES     | 33                  | 33             | 0                | 21               | 3                | 9                |
| 9003            | COMMUNITY POLICING        | 1                   | 1              | 0                | 0                | 1                | 0                |
| 9006            | SICK DAY                  | 3                   | 3              | 0                | 0                | 1                | 2                |
| 9027            | FIREARMS APPLICATION      | 4                   | 4              | 0                | 0                | 4                | 0                |
| 9028            | FINGERPRINT               | 3                   | 3              | 0                | 0                | 3                | 0                |
| 9030            | SPECIAL DETAIL ASSIGNMENT | 1                   | 1              | 0                | 0                | 0                | 1                |
| 9034            | REPOSSESSION              | 1                   | 1              | 0                | 1                | 0                | 0                |
| 9050            | BACKGROUND CHECK          | 2                   | 2              | 0                | 0                | 2                | 0                |
| 911             | 911 HANG UP / CHK WELFARE | 6                   | 6              | 0                | 2                | 3                | 1                |
| 9115            | FOLLOW UP                 | 1                   | 1              | 0                | 0                | 1                | 0                |
| 9118            | CHILDSEAT INSPECTION      | 3                   | 3              | 0                | 0                | 1                | 2                |
| 9119            | DYFS NOTIFICATIONS        | 1                   | 1              | 0                | 0                | 1                | 0                |
| 9999            | NON-CAT DATA              | 8                   | 8              | 0                | 1                | 4                | 3                |
| <b>Total:</b>   |                           | <b>749</b>          | <b>734</b>     | <b>15</b>        | <b>175</b>       | <b>313</b>       | <b>262</b>       |

# Citation Output By Charge

Starting Issue Date 8/1/2017 to Ending Issue Date 8/28/2017

Ticket Type: MOVING VIOLATION

| Charge  | Total     |
|---|-----------|
| 39:3-4 - DRIVING OR PARKING UNREGISTERED MOTOR VEHICLE              | 4         |
| 39:3-8.1 - NONCOMMERCIAL TRUCKS, LICENSE, APPLICATION FOR REG'S     | 1         |
| 39:3-10 - DRIVING WITHOUT A LICENSE                                 | 4         |
| 39:3-10B - DRIV WITHOUT LIC-NEVER LICENSED                          | 1         |
| 39:3-19.1 - TRANSPORTING PASSENGERS FOR HIRE WITHOUT OMNIBUS REGIS  | 1         |
| 39:3-29 - FAILURE TO POSSESS DL OR REG                              | 9         |
| 39:3-33 - IMPROPER DISPLAY/UNCLEAR PLATES                           | 1         |
| 39:3-36 - FAILURE TO NOTIFY DMV OF ADDRESS CHANGE                   | 2         |
| 39:3-40 - DRIVING AFTER DL/REGISTRATION SUSPENDED/REVOKED           | 7         |
| 39:3-60 - IMPROPER USE OF HIGH AND LOW HEADLIGHT BEAMS              | 1         |
| 39:3-66 - MAINTENANCE OF LAMPS                                      | 3         |
| 39:3-66.3 - REAR STOPLIGHT VIOLATION                                | 2         |
| 39:3-72 - TIRE EQUIPMENT  | 1         |
| 39:3-74 - OBSTRUCTION OF WINDSHIELD FOR VISION                      | 2         |
| 39:3-75 - SAFETY GLASS REQUIREMENT                                  | 1         |
| 39:3-76.2F - FAILURE TO WEARSEAT EQUIPMENT-RESPONSIBILITY OF DRIVER | 3         |
| 39:4-46A - FAILURE TO SHOW NAME/LOCATION ON VEHICLE                 | 4         |
| 39:4-49.1 - OPERATION OF MOTOR VEHICLE WHILE IN POSSESSION/NARCOTIC | 1         |
| 39:4-50 - OPERATING UNDER INFLUENCE OF LIQUOR OR DRUGS              | 1         |
| 39:4-50(G)(1) - DWI ON SCHOOL PROPERTY OR W/IN 1000 FT. OF SCHOOL   | 1         |
| 39:4-56 - DELAYING TRAFFIC  | 1         |
| 39:4-69 - RIDING ON PARTS NOT INTENDED FOR PASSENGERS               | 1         |
| 39:4-82 - FAILURE TO KEEP RIGHT                                     | 1         |
| 39:4-96 - RECKLESS DRIVING  | 1         |
| 39:4-97 - CARELESS DRIVING; LIKELY TO ENDANGER PERSON OR PROPERTY   | 2         |
| 39:4-98 - SPEEDING  | 3         |
| 39:4-126 - FAILURE TO GIVE PROPER SIGNAL -TURNING OR STOPPING       | 1         |
| 39:4-129A - LEAVING SCENE OF ACCIDENT INVOLVING PERSONAL INJURY)    | 1         |
| 39:4-130 - FAILURE TO REPORT ACCIDENT                               | 1         |
| 39:4-144 - DISREGARD STOP SIGN REGULATION OR YIELD SIGN             | 1         |
| 39:6B-2 - NO LIABILITY INSURANCE COVERAGE ON MOTOR VEHICLE          | 2         |
| 39:8-1 - FAILURE TO HAVE INSPECTION                                 | 2         |
| <b>Total:</b>   | <b>67</b> |

Ticket Type: PARKING

| Charge        | Total    |
|---------------|----------|
| 292-22A       | 2        |
| 292-24        | 1        |
| 292-33A(1)    | 4        |
| 292-33A(3)    | 2        |
| <b>Total:</b> | <b>9</b> |

**Ticket Type: WRITTEN WARNING**

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| <b>Charge</b>   | <b>Total</b> |
|---|--------------|
| 39:3-4 - DRIVING OR PARKING UNREGISTERED MOTOR VEHICLE              | 1            |
| 39:3-8.1 - NONCOMMERCIAL TRUCKS, LICENSE, APPLICATION FOR REG'S     | 1            |
| 39:3-29B - FAIL TO POSS DRIV REG                                    | 1            |
| 39:3-33 - IMPROPER DISPLAY/UNCLEAR PLATES                           | 1            |
| 39:3-66 - MAINTENANCE OF LAMPS                                      | 1            |
| 39:3-74 - OBSTRUCTION OF WINDSHIELD FOR VISION                      | 1            |
| 39:3-75 - SAFETY GLASS REQUIREMENT                                  | 2            |
| 39:3-79.1 - DEVICE TO PREVENT THROWING DIRT ON VEH (BUS TRUC TRAIL) | 1            |
| 39:4-46A - FAILURE TO SHOW NAME/LOCATION ON VEHICLE                 | 1            |
| 39:4-77 - LOAD VEHICLE WRONG/ALLOWED SPILL                          | 1            |
| 39:4-81 - FAILURE TO OBSERVE TRAFFIC CONTROL DEVICE                 | 3            |
| 39:4-85 - IMPROPER PASSING  | 1            |
| 39:4-85.1 - WRONG WAY ON ONE-WAY STREET                             | 1            |
| 39:4-88B - TRAFFIC ON MARKED LANES - UNSAFE LANE CHANGE             | 1            |
| 39:4-89 - FOLLOWING TOO CLOSELY                                     | 1            |
| 39:4-97 - CARELESS DRIVING: LIKELY TO ENDANGER PERSON OR PROPERTY   | 4            |
| 39:4-97.3 - USE OF HAND-HELD WIRELESS TELEPHONES                    | 3            |
| 39:4-98 - SPEEDING  | 4            |
| 39:4-98 .19 - SPEEDING (.19 INDICATES EXCEEDING BY 15-19 MP         | 1            |
| 39:4-98 .24 - SPEEDING (.24 INDICATES EXCEEDING BY 20-24 MP         | 1            |
| 292-22A   | 17           |
| 292-28  | 2            |
| 292-33A(3)  | 1            |
| 292-33A(4)  | 1            |
| <b>Total:</b>   | <b>52</b>    |

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**BOROUGH OF HILLSDALE  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE NO. 17-15  
(Adoption)**

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

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

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

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

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

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

1. The public rights and interests of a portion of Knickerbocker Avenue, particularly described on Exhibit A and attached hereto are hereby vacated, abandoned and released, subject to maintaining the easements substantially in the form attached hereto, as follows:
  - a. Aerial Utilities Easement
  - b. Sanitary Sewer and Stream Access Easement
  - c. Suez Water Easement
  - d. Storm Drainage Maintenance Easement
  - e. Stream Maintenance Easement
  - f. BCUA Sanitary Sewer Easement
  
2. In return for the vacating of the aforesaid section of street, PSE&G will provide the Borough with the use of its lands designated on Exhibit C attached hereto to

re-align Patterson Street inclusive of sidewalks and grading to achieve same as per designs provide by the Borough Engineer.

3. Public notice shall be provided pursuant to N.J.S.A. 40:49-6.
4. A copy of this ordinance shall be recorded by the Borough Clerk in the Office of the Bergen County Clerk, pursuant to N.J.S.A. 40:67-21.
5. This ordinance shall become effective twenty (20) days after final passage.

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

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

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

| <b>Council member</b> | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Absent</b> | <b>Abstain</b> | <b>Recuse</b> |
|-----------------------|---------------|---------------|------------|-----------|---------------|----------------|---------------|
| DeRosa, Anthony       |               |               |            |           |               |                |               |
| Karcich, Scott        |               |               |            |           |               |                |               |
| Lundy, Abby           |               |               |            |           |               |                |               |
| Pizzella, Frank       |               |               |            |           |               |                |               |
| Ruocco, John          |               |               |            |           |               |                |               |
| Segalas, Steven       |               |               |            |           |               |                |               |
|                       |               |               |            |           |               |                |               |

Adoption: September 5, 2017

Attest: \_\_\_\_\_  
 Denise Kohan  
 Municipal Clerk

\_\_\_\_\_  
 Mayor

**BOROUGH OF HILLSDALE  
ORDINANCE NO. 17-16  
(Adoption)**

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**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.

|    | <b>TITLE</b>  | <b>MAXIMUM</b> |
|----|---|----------------|
| 1  | Mayor   | \$ 9,000.00    |
| 2  | Councilmembers  | \$ 6,000.00    |
| 3  | Police Chief  | \$ 170,958.00  |
| 4  | Police Captain  | \$ 163,385.00  |
| 5  | Police Lieutenant   | \$ 153,000.00  |
| 6  | Borough Administrator   | \$ 45,900.00   |
| 7  | Borough Clerk   | \$ 74,000.00   |
| 8  | Certified Municipal Financial Officer<br>and Qualified Purchasing Agent | \$ 92,100.00   |
| 9  | Assistant Managers-Finance  | \$ 56,400.00   |
| 10 | Assistant Managers-Finance  | \$ 23,272.00   |
| 11 | Tax Assessor  | \$ 21,973.00   |
| 12 | Tax Collector   | \$ 45,500.00   |
| 13 | Assistant Managers-Finance  | \$ 19,500.00   |
| 14 | Confidential Administrative Assistant- <i>per hour</i>                  | \$ 19.00       |
| 15 | Executive Assistant- <i>per hour</i>                                    | \$ 20.00       |
| 16 | Interim/Acting Superintendent of Public Works                           | \$ 80,000.00   |
| 17 | Acting Recycling Coordinator  | \$ 2,000.00    |

|    |  |    |                          |
|----|--|----|--------------------------|
| 18 | Licensed Sewer Operator  | \$ | 5,000.00                 |
| 19 | Class III Police Officers<br>(2017-2018 School year)           | \$ | 41,256.00                |
| 20 | Class III Police Officers<br>(2017-2018 School Year (Hourly))  |    | Not to exceed \$30.00/hr |
| 21 | Fire Official  | \$ | 10,200.00                |
| 22 | Municipal Judge  | \$ | 18,605.00                |
| 23 | Court Administrator  | \$ | 52,410.00                |
| 24 | Court Violations Clerk- <i>per hour</i>                        | \$ | 20.40                    |
| 25 | Prosecutor   | \$ | 11,952.00                |
| 26 | Alternate Prosecutor per court session                         | \$ | 200.00                   |
| 27 | Public Defender  | \$ | 4,284.00                 |
| 28 | Alternate Public Defender per case                             | \$ | 200.00                   |
| 29 | Welfare Director   | \$ | 15,507.00                |
| 30 | Community - Seniors Activity Director                          | \$ | 14,456.00                |
| 31 | Recreation Director  | \$ | 15,976.00                |
| 32 | Construction Official  | \$ | 21,753.00                |
| 33 | Building Sub-Code Official                                     | \$ | 21,752.00                |
| 34 | Zoning Official- <i>per hour</i>                               | \$ | 30.00                    |
| 35 | Board Secretary- <i>includes preparing minutes-per meeting</i> | \$ | 50.00                    |
| 36 | OEM Coordinator  | \$ | 2,000.00                 |
| 37 | OEM Deputy Coordinator   | \$ | 2,000.00                 |
| 38 | Volunteer Ambulance Corps Stipend                              | \$ | 400.00                   |
| 39 | Volunteer Fire Department Stipend                              | \$ | 600.00                   |
| 40 | Fire Chief   | \$ | 3,400.00                 |
| 41 | Deputy Fire Chief  | \$ | 2,650.00                 |
| 42 | Senior Captain   | \$ | 1,650.00                 |
| 43 | Junior Captain   | \$ | 1,350.00                 |
| 44 | First Lieutenant   | \$ | 1,050.00                 |
| 45 | Second Lieutenant  | \$ | 900.00                   |
| 46 | Third Lieutenant   | \$ | 750.00                   |
| 47 | Forth Lieutenant   | \$ | 600.00                   |
| 48 | Mechanic (per apparatus)                                       | \$ | 200.00                   |
| 49 | Advisor  | \$ | 500.00                   |
| 50 | Fit Test Administrator   | \$ | 200.00                   |
| 51 | Air Bank Tech  | \$ | 400.00                   |
| 52 | Radio Tech   | \$ | 250.00                   |
| 53 | Training Advisor   | \$ | 350.00                   |
| 54 | Cadet Advisor  | \$ | 350.00                   |

|    |                                 |    |          |
|----|---------------------------------|----|----------|
| 55 | Driver (per apparatus)          | \$ | 50.00    |
| 56 | Board Clerk                     | \$ | 1,300.00 |
| 57 | Education beyond Fire Fighter 1 | \$ | 35.00    |

|    |                                      | MINIMUM  | MAXIMUM   |
|----|--------------------------------------|----------|-----------|
| 58 | Borough Temporary or Per-Diem Worker | \$ 10.00 | \$ 50.00  |
| 59 | DPW Seasonal or Per-Diem Worker      | \$ 10.00 | \$ 100.00 |

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

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

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

SECTION 6. This Ordinance shall take effect immediately after final passage (in accordance with state law), approval (in accordance with state law), and publication of notice thereof as required by law, and the provisions of this Ordinance shall be retroactive to January 1, 2017, unless otherwise noted.

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

Adoption: September 5, 2017

Attest: \_\_\_\_\_  
Denise Kohan  
Municipal Clerk

\_\_\_\_\_  
Mayor

**BOROUGH OF HILLSDALE  
ORDINANCE NO. 17-17  
(Adoption)**

---

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER 63 OF THE CODE OF THE BOROUGH OF  
HILLSDALE, COUNTY OF BERGEN, STATE OF NEW  
JERSEY, IN ORDER TO REVISE THE TABLE OF  
ORGANIZATION OF THE POLICE DEPARTMENT TO FILL  
THE POSITION OF POLICE LIEUTENANT**

**WHEREAS**, Chapter 63 of the Code of the Borough of Hillsdale established the Table of Organization for the Hillsdale Police Department; and

**WHEREAS**, the current Table of Organization provides for the position of Lieutenant, which is currently designated as “vacant”; and

**WHEREAS**, the Mayor and Council are desirous of filling the position of Lieutenant in the Borough, in accordance with the recommendation of the Chief of Police, with one Lieutenant; and

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

Chapter 63-9A(3) of the Code of the Borough of Hillsdale is hereby amended to delete the word “Vacant” and insert the number 1.

Hereinafter, Chapter 63-9 shall read as follows:

**§ 63-9. Creation and composition.**

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

(1) Chief of Police: 1

(2) Captain: 1

(3) Lieutenant: 1

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

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

(6) Class III Special Law Enforcement Officers (SLEO III) who are retired regular police officers and who may from time to time be appointed and shall serve at the

pleasure of the governing body for a term not to exceed one year, which officers shall not be members of the regular police force but shall nevertheless be under the control and supervision of the Chief of Police for use solely as school security officers as detailed in N.J.S.A. 40A:14-146.10, et seq.: as necessary.

- B. This Section shall not be construed as establishing any right on the part of any member or members of the Police Department to appointment to any position within the Department, nor shall it be construed as terminating or interrupting any period of service or tenure of any member of the Hillsdale Police Department. The existence and continuance of any of the above-specified offices and the number of appointees to each such office shall be determined by the governing body as it may, from time to time, in its sole discretion, deem reasonably necessary for the efficient and effective operation of the Department.
- C. In the event that there is an unfilled vacancy in any of the superior officer positions, the maximum number of patrol officers shall be increased by the number of such vacancies. However, in no event shall the maximum number of officers in the Police Department, including the Chief, Captain, Lieutenant, Sergeants and Patrol Officers, but excluding Special Law Enforcement Officers, exceed 19 members.
- D. The Borough Administrator of the Borough of Hillsdale shall be deemed to be the "appropriate authority" for purposes of the Borough Code and N.J.S.A. 40A:14-118.

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

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

## **Section 3. Repeal of Inconsistent Ordinances.**

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

## **Section 4. Savings Clause.**

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

## **Section 5. Severability.**

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

**Section 6. Effective Date.**

This ordinance shall become effective upon adoption and publication as required by law, but in no event sooner than September 25, 2017.

| <b>Council member</b> | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Absent</b> | <b>Abstain</b> | <b>Recuse</b> |
|-----------------------|---------------|---------------|------------|-----------|---------------|----------------|---------------|
| DeRosa, Anthony       |               |               |            |           |               |                |               |
| Karcich, Scott        |               |               |            |           |               |                |               |
| Lundy, Abby           |               |               |            |           |               |                |               |
| Pizzella, Frank       |               |               |            |           |               |                |               |
| Ruocco, John          |               |               |            |           |               |                |               |
| Segalas, Steven       |               |               |            |           |               |                |               |
|                       |               |               |            |           |               |                |               |

Adoption: September 5, 2017

Attest: \_\_\_\_\_  
Denise Kohan  
Municipal Clerk

\_\_\_\_\_  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 17227**

**RESOLUTION AUTHORIZING THE ROOF REPLACEMENT AT THE  
DEPARTMENT OF PUBLIC WORKS BUILDING THROUGH THE STATE OF  
NEW JERSEY COOPERATIVE PURCHASING PROGRAM N.J.S.A. 40A:11-12**

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

WHEREAS, the Borough of Hillsdale is a member of the Educational Services Commission of New Jersey, New Jersey State approved Cooperative Pricing System #65MCESCCPS Purchasing Program; and

WHEREAS, the Borough wishes to replace the roof at the Department of Public Works Building through the Educational Services Commission of New Jersey, New Jersey State approved Cooperative Pricing System #65MCESCCPS Purchasing Program; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Borough Clerk are hereby authorized to execute an agreement for the roof replacement at the Department of Public Works Building with Murray Paving & Concrete 17 Park Place, Paramus, New Jersey 07652, in an amount not to exceed \$118,314.60 in accordance with the Educational Services Commission of New Jersey, New Jersey State approved Cooperative Pricing System #65MCESCCPS.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2017. Account # to be charged C-04-17-008-400

Dated: September 5, 2017

Jonathan M. DeJoseph, CMFO  
Jonathan M. DeJoseph, CMFO

| <b>Council member</b> | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Absent</b> | <b>Abstain</b> | <b>Recuse</b> |
|-----------------------|---------------|---------------|------------|-----------|---------------|----------------|---------------|
| DeRosa, Anthony       |               |               |            |           |               |                |               |
| Karcich, Scott        |               |               |            |           |               |                |               |
| Lundy, Abby           |               |               |            |           |               |                |               |
| Pizzella, Frank       |               |               |            |           |               |                |               |
| Ruocco, John          |               |               |            |           |               |                |               |
| Segalas, Steven       |               |               |            |           |               |                |               |
|                       |               |               |            |           |               |                |               |

Adopted: September 5, 2017

Attest: \_\_\_\_\_  
Denise Kohan  
Municipal Clerk

\_\_\_\_\_  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 17228**

**RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT BLOCK  
1313 LOT 7 – 270 WASHINGTON AVENUE**

**WHEREAS**, Nancy Kovar, former owner of 270 Washington Avenue, Hillsdale, NJ 07642, was voluntarily set up for quarterly ACH withdrawal of her taxes from her bank account, and taxes for 3<sup>rd</sup> quarter 2017 were withdrawn from her account on August 11, 2017,

**WHEREAS**, Ms. Kovar sold her house on March 31, 2017, and was not liable for the tax payment for the 3<sup>rd</sup> quarter,

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

Block 1313 Lot 7  
270 Washington Avenue  
Hillsdale, NJ 07642  
\$2,380.10

Refund to:  
Nancy Kovar  
108 Stepping Stone St.  
Kalama, WA 98625

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

Adopted: September 5, 2017

Attest: \_\_\_\_\_  
Denise Kohan  
Municipal Clerk

\_\_\_\_\_  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 17229**

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**WAIVER TO SERVE ALCOHOL AT THE HILLSDALE FESTIVAL**

**WHEREAS**, Borough Code of the Borough of Hillsdale prohibits the consumption of alcohol on Borough Property; and

**WHEREAS**, on September 16, 2017 (with a rain date of September 23, 2017) the Borough Council and the Hillsdale Recreation Commission is sponsoring a "Town Day/Festival" at Beechwood Park, from 1:00 pm to 6:00 p.m.; and

**WHEREAS**, the sponsors desire to have a Beer Garden as part of the Festival.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that there shall be a waiver from said Borough Code allowing alcohol on Borough Property for the Hillsdale Town Day Festival, only for the date, location and times aforementioned.

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

Adopted: September 5, 2017

Attest: \_\_\_\_\_

Denise Kohan  
Municipal Clerk

\_\_\_\_\_

Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 17230**

---

**APPOINTMENT OF BRIAN COMMITTO  
TO THE POSITION  
PART-TIME FIRE INSPECTOR**

**WHEREAS**, the Borough of Hillsdale promulgated requests for applications for a part-time fire inspector; and

**WHEREAS**, Brian Comitto was interviewed by the Borough Administrator and has met the requirements for the position of Part-time Fire Inspector; and

**WHEREAS**, the Borough of Hillsdale desires to appoint Brian Comitto the position of Part-Time Fire Inspector effective September 5, 2017 at the rate of \$20.00/per hour not to exceed ten (10) hours per week; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Brian Comitto is hereby appointed to the position of Part-time Fire Inspector, effective September 6, 2017.

| <b>Council member</b> | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Absent</b> | <b>Abstain</b> | <b>Recuse</b> |
|-----------------------|---------------|---------------|------------|-----------|---------------|----------------|---------------|
| DeRosa, Anthony       |               |               |            |           |               |                |               |
| Karcich, Scott        |               |               |            |           |               |                |               |
| Lundy, Abby           |               |               |            |           |               |                |               |
| Pizzella, Frank       |               |               |            |           |               |                |               |
| Ruocco, John          |               |               |            |           |               |                |               |
| Segalas, Steven       |               |               |            |           |               |                |               |
|                       |               |               |            |           |               |                |               |

Adopted: September 5, 2017

Attest: \_\_\_\_\_  
Denise Kohan  
Municipal Clerk

\_\_\_\_\_  
Mayor



**BOROUGH OF HILLSDALE**  
**RESOLUTION 17232**

---

**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**, David Leffler, 776 Hillsdale Avenue, Hillsdale, NJ 07642, has effected redemption of Certificate #14-00001 in the amount of \$30,065.81.

**NOW, THEREFORE, BE IT RESOLVED**, that the Tax Collector is authorized to issue a check in the amount of \$30,065.81 payable to Madison Trst Co, As Coll Assig, Stonefield Inv Fund IV, LLC for the redemption of this certificate.

**BE IT FURTHER RESOLVED**, that the Tax Collector is authorized to issue a check in the amount of \$35,500.00 (Premium) to the aforementioned lienholder.

| <b>Council member</b> | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Absent</b> | <b>Abstain</b> | <b>Recuse</b> |
|-----------------------|---------------|---------------|------------|-----------|---------------|----------------|---------------|
| DeRosa, Anthony       |               |               |            |           |               |                |               |
| Karcich, Scott        |               |               |            |           |               |                |               |
| Lundy, Abby           |               |               |            |           |               |                |               |
| Pizzella, Frank       |               |               |            |           |               |                |               |
| Ruocco, John          |               |               |            |           |               |                |               |
| Segalas, Steven       |               |               |            |           |               |                |               |
|                       |               |               |            |           |               |                |               |

Adopted: September 5, 2017

Attest: \_\_\_\_\_  
Denise Kohan  
Municipal Clerk

\_\_\_\_\_  
Mayor

**BOROUGH OF HILLSDALE**  
**RESOLUTION 17233**

---

**AUTHORIZING DISPOSAL OF SURPLUS PROPERTY CONDUCTED  
THROUGH GOVDEALS (REBID)**

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

WHEREAS, the following items were not sold on the previous auction through GOVDEALS;  
and

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

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

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

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

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

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

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

| <b>MISC<br/>EQUIPMENT</b> |  |                                       |                              |                               |
|---------------------------|--|---------------------------------------|------------------------------|-------------------------------|
| <b>YEAR</b>               | <b>ITEM</b>                              | <b>MODEL TYPE</b>                     | <b>VIN/SERIAL<br/>NUMBER</b> | <b>MINIMUM<br/>BID AMOUNT</b> |
|                           | HT1000<br>HANDIE-<br>TALKIE FM<br>RADIOS | H01KDC9AA3DN                          |                              | \$250.00                      |
|                           | VERTEX VHF<br>FM                         | VX-10<br>VX-180                       |                              | \$10.00                       |
|                           | MOTOROLA<br>MTS2000                      | MTS2000                               |                              | \$25.00                       |
|                           | MOTOROLA                                 | RADIUS P110                           |                              | \$10.00                       |
|                           | MOTOROLA                                 | RADIUS GP300                          |                              | \$10.00                       |
|                           | MOTOROLA                                 | RADIUS SP50                           |                              | \$10.00                       |
|                           | MOTOROLA                                 | MINITOR 3<br>MINITOR 2SV<br>MINITOR 2 |                              | \$25.00                       |
|                           | HUSQVARNA                                | 240                                   |                              | \$50.00                       |

|  |                 |                        |  |          |
|--|-----------------|------------------------|--|----------|
|  | COURSE<br>ALERT | LIGHTNING<br>DETECTORS |  | \$250.00 |
|--|-----------------|------------------------|--|----------|

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

(7) The Borough Administrator sets the auction date.

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

Adopted: September 5, 2017

Attest: \_\_\_\_\_  
Denise Kohan  
Municipal Clerk

\_\_\_\_\_  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 17234**

**RESOLUTION FOR ADOPTING A CHANGE TO AN EXISTING DEFERRED  
COMPENSATION PLAN**

**WHEREAS**, THE Borough of Hillsdale (hereinafter referred to as the “Employer”) by resolution adopted a Deferred Compensation Plan (hereinafter referred to as the “Plan”) effective September 5, 2017, for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

**WHEREAS**, the Employer desires to provide for Designated Roth Contributions and/or In-plan Roth Conversions under its Plan;

**NOW, THEREFORE, BE IT RESOLVED** that the Employer hereby adopts the attached Amendment, which has been approved by the Division of Local Government Services and assigned identifier 83-PD-VALIC-061912, to Deferred Compensation Plan Document, identifier 81-PD-VALIC-103111, to be part of and incorporated into its existing Deferred Compensation Plan Document.

| <b>Council member</b> | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Absent</b> | <b>Abstain</b> | <b>Recuse</b> |
|-----------------------|---------------|---------------|------------|-----------|---------------|----------------|---------------|
| DeRosa, Anthony       |               |               |            |           |               |                |               |
| Karcich, Scott        |               |               |            |           |               |                |               |
| Lundy, Abby           |               |               |            |           |               |                |               |
| Pizzella, Frank       |               |               |            |           |               |                |               |
| Ruocco, John          |               |               |            |           |               |                |               |
| Segalas, Steven       |               |               |            |           |               |                |               |
|                       |               |               |            |           |               |                |               |

Adopted: September 5, 2017

Attest: \_\_\_\_\_  
Denise Kohan  
Municipal Clerk

\_\_\_\_\_  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 17235**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF ST. NICHOLAS AVENUE FROM KINDERKAMACK TO BROADWAY**

**WHEREAS**, the Borough of Hillsdale desires to receive \$241,375.00 in funds from the New Jersey Department of Transportation Highway Trust Fund for the purpose of resurfacing, making safety improvements and traffic calming measures along St. Nicholas Avenue; and

**WHEREAS**, the Borough Engineer has developed a plan of action and cost estimate to improve St. Nicholas Avenue and key intersections through the addition of pavement markings and other physical complementary safety improvements; and

**WHEREAS**, the project will also improve safety to the local schools and commuter lines, thus leveraging the requested funds;

**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 MA-2018-Hillsdale Borough-00128 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.

| <b>Council member</b> | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Absent</b> | <b>Abstain</b> | <b>Recuse</b> |
|-----------------------|---------------|---------------|------------|-----------|---------------|----------------|---------------|
| DeRosa, Anthony       |               |               |            |           |               |                |               |
| Karcich, Scott        |               |               |            |           |               |                |               |
| Lundy, Abby           |               |               |            |           |               |                |               |
| Pizzella, Frank       |               |               |            |           |               |                |               |
| Ruocco, John          |               |               |            |           |               |                |               |
| Segalas, Steven       |               |               |            |           |               |                |               |
|                       |               |               |            |           |               |                |               |

Adopted: September 5, 2017

Attest: \_\_\_\_\_  
Denise Kohan  
Municipal Clerk

\_\_\_\_\_  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 17236**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SAFETY IMPROVEMENTS ALONG PIERMONT AVENUE PROJECT**

**WHEREAS**, the Borough of Hillsdale desires to receive \$199,650.00 in funds from the New Jersey Department of Transportation Highway Trust Fund for the purpose of making safety improvements and traffic calming measures along Piermont Avenue; and

**WHEREAS**, the Borough Engineer has developed a plan of action and cost estimate to improve Piermont Avenue and key intersections through the addition of sidewalks, pavement markings and other physical complementary safety improvements; and

**WHEREAS**, the project will also improve safety to the local schools and commuter lines, thus leveraging the requested funds;

**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 MA-2018-Hillsdale Borough-00129 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.

| <b>Council member</b> | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Absent</b> | <b>Abstain</b> | <b>Recuse</b> |
|-----------------------|---------------|---------------|------------|-----------|---------------|----------------|---------------|
| DeRosa, Anthony       |               |               |            |           |               |                |               |
| Karcich, Scott        |               |               |            |           |               |                |               |
| Lundy, Abby           |               |               |            |           |               |                |               |
| Pizzella, Frank       |               |               |            |           |               |                |               |
| Ruocco, John          |               |               |            |           |               |                |               |
| Segalas, Steven       |               |               |            |           |               |                |               |
|                       |               |               |            |           |               |                |               |

Adopted: September 5, 2017

Attest: \_\_\_\_\_  
Denise Kohan  
Municipal Clerk

\_\_\_\_\_  
Mayor

**BOROUGH OF HILLSDALE**  
**RESOLUTION 17237**

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**AUTHORIZING THE BOROUGH OF HILLSDALE TO  
RETAIN THE SERVICES OF CHRISTOPHER STATILE, P.A. TO  
UNDERTAKE THE PREPERATION OF THE RECREATION AND OPEN  
SPACE INVENTORY (ROSI) TO RECEIVE GREEN ACRES FUNDING  
THROUGH THE STATE OF NEW JERSEY DEPARTMENT OF  
ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM**

**WHEREAS**, each municipality is required to prepare a ROSI as a condition of applying for and receiving Green Acres funding; and

**WHEREAS**, the ROSI lists all Green Acres funded properties (funded parkland) as well as all other lands held for conservation and/or recreation purposes at the time the Borough last received funding from Green Acres (unfunded parkland); and

**WHEREAS**, lands listed on a ROSI include those owned, leased, or otherwise controlled by the Local Unit and may include land owned in fee, land leased by the Local Unit for recreation purposes, land owned by a private entity upon which the Local Unit holds a conservation easement, or any land in which the Local Unit holds a specific recreation and/or conservation interest; and

**WHEREAS**, Green Acres restrictions are contractual and statutory in nature, a property may be subject to Green Acres restrictions even if it is omitted from a ROSI; and

**WHEREAS**, The Borough desires to apply for funding through Green Acres funding; and

**WHEREAS**, it is in the Borough's best interest to obtain the services of Christopher Statile, P.A. to prepare the ROSI Spreadsheet for the Borough in the preparation of future Green Acres Funding; and

**WHEREAS**, Christopher Statile, P.A., has submitted a proposed budget for said services; and

**WHEREAS**, the Borough is desirous of hiring Christopher Statile, P.A. with the limitation that his fees are not exceed \$3,420.00.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Hillsdale, that it does hereby retain Christopher Statile under the terms of his Proposal, and

**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized to execute all necessary documents to retain Christopher Statile in accordance with the Proposal.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2017. Account # to be charged 7-01-20-165-102.

Dated: September 5, 2017

Jonathan M. DeJoseph, CMFO  
Jonathan M. DeJoseph, CMFO

| <b>Council member</b> | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Absent</b> | <b>Abstain</b> | <b>Recuse</b> |
|-----------------------|---------------|---------------|------------|-----------|---------------|----------------|---------------|
| DeRosa, Anthony       |               |               |            |           |               |                |               |
| Karcich, Scott        |               |               |            |           |               |                |               |
| Lundy, Abby           |               |               |            |           |               |                |               |
| Pizzella, Frank       |               |               |            |           |               |                |               |
| Ruocco, John          |               |               |            |           |               |                |               |
| Segalas, Steven       |               |               |            |           |               |                |               |
|                       |               |               |            |           |               |                |               |

Adopted: September 5, 2017

Attest: \_\_\_\_\_  
Denise Kohan  
Municipal Clerk

\_\_\_\_\_  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 17238**

**AUTHORIZING THE SIGNING OF THE NON-DISCLOSURE  
AGREEMENT WITH SUEZ WATER NEW JERSEY INC.**

**WHEREAS**, the Borough of Hillsdale has properties that connect to the sewer line of the Township of Washington and the Borough of Woodcliff Lake; and

**WHEREAS**, the Borough of Hillsdale needs to bill the Township of Washington and the Borough of Woodcliff Lake for the sewer usage of those properties; and

**WHEREAS**, Suez Water New Jersey Inc. (hereinafter, "Suez") has expressed concern of "a customer privacy risk"; and

**WHEREAS**, Suez requires the signing of a Non-Disclosure Agreement prior to the submission of customer water consumption data to the Borough of Hillsdale for the purposes of billing another municipality; and

**WHEREAS**, Suez has provided a Non-Disclosure Agreement for the Borough of Hillsdale to sign for this purpose.

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

| <b>Council member</b> | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Absent</b> | <b>Abstain</b> | <b>Recuse</b> |
|-----------------------|---------------|---------------|------------|-----------|---------------|----------------|---------------|
| DeRosa, Anthony       |               |               |            |           |               |                |               |
| Karcich, Scott        |               |               |            |           |               |                |               |
| Lundy, Abby           |               |               |            |           |               |                |               |
| Pizzella, Frank       |               |               |            |           |               |                |               |
| Ruocco, John          |               |               |            |           |               |                |               |
| Segalas, Steven       |               |               |            |           |               |                |               |
|                       |               |               |            |           |               |                |               |

Adopted: September 5, 2017

Attest: \_\_\_\_\_

Denise Kohan  
Municipal Clerk

\_\_\_\_\_

Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 17239**

**RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT BLOCK  
503 LOT 5.01 – 776 HILLSDALE AVENUE**

WHEREAS, the lien holder of tax lien #14-00001 paid the 3<sup>rd</sup> quarter 2017 subsequent taxes on Block 503, Lot 5.01 on August 18, 2017,

WHEREAS, the homeowner has the right make any tax payments before the end of the grace period of a tax quarter, which in this case had been extended to August 31, 2017,

WHEREAS, the homeowner paid the 3<sup>rd</sup> quarter 2017 taxes on his property on August 28, 2017, creating a duplicate payment for that quarter,

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

Block 503 Lot 5.01  
776 Hillsdale Avenue  
\$2,260.57

Refund to:  
Madison Trust Co, As Coll Assig  
Stonefield Inv Fund IV, LLC  
21 Robert Pitt Dr., Suite 207  
Monsey, NY 10952

| <b>Council member</b> | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Absent</b> | <b>Abstain</b> | <b>Recuse</b> |
|-----------------------|---------------|---------------|------------|-----------|---------------|----------------|---------------|
| DeRosa, Anthony       |               |               |            |           |               |                |               |
| Karcich, Scott        |               |               |            |           |               |                |               |
| Lundy, Abby           |               |               |            |           |               |                |               |
| Pizzella, Frank       |               |               |            |           |               |                |               |
| Ruocco, John          |               |               |            |           |               |                |               |
| Segalas, Steven       |               |               |            |           |               |                |               |
|                       |               |               |            |           |               |                |               |

Adopted: September 5, 2017

Attest: \_\_\_\_\_  
Denise Kohan  
Municipal Clerk

\_\_\_\_\_  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 17240**

**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/Pascack Valley Mayors Regional Planning Effort*
- (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 5, 2017

Attest: \_\_\_\_\_  
Denise Kohan  
Municipal Clerk

\_\_\_\_\_  
Mayor