

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:30 PM on Tuesday, July 5, 2016, in the Council Chamber, Borough of Hillsdale, New Jersey.

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

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 5th day of July, 2016. Notice of the time and place of this meeting has been provided to The Ridgewood News, Pascack Press, The Record and Community Life; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

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

ROLL CALL:

Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella
(Mayor Frank, Borough Attorney Madaio, CMFO Jonathan DeJoseph, Acting Borough Clerk Kohan)

Police Chief Francaviglia stated he is very proud of all the officers of the Police Department and how they keep each and all of us safe every day. He asked for a round of applause for the police officers. He said it is an exciting night to do something like this and he called up Officer Kaplan, Officer Travis Woods, and the Assistant Store Manager from Shop Rite, James Gallagher.

During the early morning hours of May 21, 2015, Shop Rite Assistant Manager witnessed a co-worker go down with a cardiac episode. He alerted 911 and retrieved the store's AED which is the Automatic External Defibrillator. He connected to the victim and soon after Officer Kaplan arrived on scene. The officer started CPR until the victim's heart attained the proper rhythm for the AED to deliver a shock to the victim's heart. Shortly after the shock was given it started the victim's heart once again. Rescue breathing was conducted until advanced life support arrived on scene. The victim, a longtime employee of Shop Rite, was transported to a hospital where she received treatment and ultimately recovered from a heart attack. I am happy to say Marie is in the audience with us tonight.

Chief Francaviglia said he would like to commend and present the Department's Life Saver Award to Officer Kaplan, Officer Wood, and Jimmy Gallagher for the quick and decisive actions on that morning that saved a life.

Mayor Frank said it is always good to have a story with a happy ending.

Fire Department Report.

Chief Domville said last week on the 27th, we received a very unique rescue call to the Fire Department, it is called a Trench Rescue. One of the workers in town had fallen into a trench that was being constructed

and was severely injured having a broken leg and was unable to get out. When we arrived on scene, it was thanks to not only the firefighters that responded “en mass” but I wanted to make special note of three of the police officers. Two happen to be with us tonight, Sergeant Chris Donaldson and Officer Tom Smith who were running the scene. We were able to put our apparatus and our equipment in the proper needed positions to affect the rescue. Captain Dietrich because of his experience as a Fire Chief and his training and rescue was instrumental in our command process to extract this person who had a broken fibia out of the trench without any further incident and get them to the paramedics and the Ambulance Corps who did an outstanding job. He wanted to thank them. He wanted to publicly thank those three officers and especially Captain Dietrich. Without him on scene I’m not sure it would have proceeded smoothly, we do a lot of work with mutual aid and he is with a mutual aid fire company. He wanted to express his thanks.

Police Department Report

Police Chief Francaviglia said during the month of April there were 90 dispatch shifts all covered, 215 motor vehicle stops, 115 summonses issued, 22 criminal charges issued. Our department with the Pascack Valley High School was planning the graduation and obviously the graduation was a success; Pascack Valley Police Chiefs met and discussed various topics such as shared services and active shooter exercises which we will discuss as we go forward with the surrounding chiefs. Officer Zimmerman and I attended the Police Academy graduation where she received an honorable service award for her arrest at Kings which we had recognized here at the Council Chambers. It was nice to see her recognized at the County level. The Department completed Practical Active Shooter exercises at Meadowbrook School in conjunction with Woodcliff Lake Police Department. That was well received; we got to see how each other worked and how we moved throughout the school fluidly so we are on the same page if we ever come across an incident like this. All Hillsdale Emergency Services met, we conducted table top exercises with active shooter responses and what each role is; OEM, Fire Department, Police Department and so on and so forth. That was well received and we are going to try to do that on a bi-annual basis or at least an annual basis. Our Department participated in the Pascack Valley Junior Police Academy, consisting of Hillsdale, Westwood and Washington Township Police Departments. There were over 120 kids from ages 10 to 14 who participated. In Hillsdale, we had 46 participants; the kids have the opportunity to learn about what policing is all about, at County level, municipal level and state level. Lastly, a big thank you to Rebecca Silverman, high school senior this year, who produced our first public service announcement, she did an excellent job.

APPOINTMENTS:

OATH OF OFFICE:

PROCLAMATIONS:

PRESENTATIONS:

Life-Save Awards- Presented by Chief Robert Francaviglia
Officer Alex Kaplan
Officer Travis Woods
Shop Rite Store Manager James Callaghan

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

Mayor Frank said this is a time limited, new topics only, one speaker per topic, and anyone who would like to address the Council please raise your hand, identify yourself, and come forward. Seeing non one, he closed the public comment section.

APPROVAL OF MINUTES:

March 1, 2016 Council Meeting Minutes
March 8, 2016 Council Meeting Minutes
April 5, 2016 Council Meeting Minutes
April 12, 2016 Council Meeting Minutes
June 8, 2016 Closed Session Minutes

Motion by Councilmember Looes, Second by Councilmember DeRosa.

Roll Call Vote:

Ayes: Council Members DeRosa, Karcich, Looes, Lundy, Ruocco

Nays: None

Abstain: Council President Pizzella

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Police Department - *June 2016 Report*

Chief

Robert

Francaviglia

Borough Engineer - *June 2016 Report*

Christopher Statile

Mayor Frank said the Borough Engineer is not present this evening, his report is on file and the members of the Council have received the report.

COMMITTEE REPORTS:

Councilman - Anthony DeRosa

Councilman - Scott Karcich

Councilwoman - Chris Looes

Councilwoman - Abby Lundy

Council President - Frank Pizzella

Councilman - John Ruocco

Councilman DeRosa provided an update on the Sports Association agreements. We expect to have all five associations agreements signed and presented to the Mayor and Council by next meeting. There are some minor changes the three associations asked for and could not do so in time for this meeting. He is confident we will have all five next meeting.

Councilman Karcich said the DPW crews have been out doing pothole fill-ins and as of today they put down over 19 tons of black top. In June they are about half done with their pothole list; they have also started repairing some of the catch basins in town; we also noted that some of the lights are down by Veterans Park in town and are awaiting light bulbs and this should be fixed shortly. We have been having some issues with the new garbage vendor; the good news is Dan is working to get GPS reports for them to see where they missed pickups and just make sure they make corrections. If they missed certain sections in town, be patient and they are actively working on that so we hopefully get 100% pickups every time new crews go out. There is going to be a new shredding event on Saturday, August 6, from 8AM to Noon, located at the Commuter Parking Lot towards the DPW.

Mayor Frank asked if the new garbage company is being responsive.

Councilman Karcich said absolutely; when we received reports that there were missed pickups, Dan and Jon got on the phone with Gaeta and they acknowledged that the truck did not make it, it was their mistake, and he believed in certain instances the DPW went out and collected the garbage so that it wasn't sitting there on the street. They start early, 6:30AM, and you have to put out the garbage the night before. A resident emailed him this morning saying they put the garbage out at 7:00 AM and will put it out the night before just to be safe until we get the timing and know when they will be coming down the street.

Councilwoman Looes said the Health Department will hold skin cancer screening on July 19 from 2PM to 5PM at Stonybrook. You have to make an appointment, call Jennifer Housman, our Board of Health secretary at the Borough Hall; her extension is 1525. You do not have to be a member of Stonybrook to go to the skin cancer screening as it is provided for through the Health Department.

Councilwoman Lundy said the Library started their Maker Camp today. We have all the information both on our website and on the Library website. It is a great program for kids from 9 and up. As of today Stonybrook has exceeded their membership goal, they are at \$656,922 and the goal was \$653,000; they are making more money in passes, additional classes are being offered and Patty is hoping for a great season.

Council President Pizzella reported on the local Board of Ed. We now have an interim Superintendent, Jeffrey Pfeiffer, and he has begun this week. The Planning Board Chair, Michael Giancarlo, will be here at the meeting in August and will be making recommendations for ordinance changes. The Environmental Commission is putting together some recommendations for a tree maintenance plan that will be put in the ordinance as well.

Councilman Ruocco said with respect to Senior Citizens, there was a hearing June 14 in Hackensack on the need for Senior Citizen public transportation. He gave testimony during that session stressing how the northern part of the county doesn't get enough of the service given its lower population density than the southern part of the county. The county bus itself is inadequate because of the lead time necessary and funding for locally controlled county van is the optimal way to go in his view. That was his testimony. The next New Jersey Transit 5310 Grant is due by August 5 and he is talking to the Borough Administrator who will be exploring the possibility with another town going in to see if we can enhance our application. The last application was not accepted, it didn't score as high as some of the other towns; our goal is to try to improve that.

The Finance Committee had their meeting June 28; we got an update on the program to address deficiencies identified by the internal audit from the Borough Administrator who went over the status of various filling of part-time positions. We did a post mortem on why our New Jersey Transit grant did not

get approved. We reviewed the operating budget through mid-June and we reviewed where we are under the 2015-2016 capital budgets and as a result you will see in the package Ordinance 16-11 which somewhat addresses that.

With the Borough Administrator, we set September 1 as a date for all department heads in the town to give their capital budgets submissions. That is much earlier than was asked for in the past but there is a need to establish a longer term record for purposes of the budget when we deal with Trenton. It is helpful if the department heads do that. We agreed on the need for the Finance Committee to work more closely with the Planning Board to ensure they play a more active role in determining their budget. We agreed to ask the Rec Commissioner to participate at our next Finance Committee meeting for a financial update on Stonybrook.

With respect to the police and Office of Emergency Management, he is pleased to report that the emergency generator has finally been installed; the switch will be thrown by the end of the week to make sure it is operational. Flood detectors – you recall that we talked about having a private company install certain detectors on the brook which would give us new information, some predictive information; we now found out Suez Water may be doing something along the same lines so the Borough Administrator and I have agreed to work with the OEM staff to think about it in relation to what Suez can give to us. A decision will have to be made down the road. The new camera system for Church Road, the police and OEM are meeting with Suez to finalize plans coming up very soon. They submitted an expense reimbursement request to FEMA for the expenses we incurred at the last disaster January of this year and they are awaiting a response from FEMA. He was told that those responses take a long time.

The County Health Department has requested input from all towns with respect to the number of EMS volunteer workers who get involved with the need for medication in case there is a public health problem. Pascack High School has been designated a POD; POD is a potential area of distribution so when drugs need to be distributed to address a public health crises, that will be the place and the OEM staff is working to produce some accurate numbers. This is a recast of numbers they worked up a couple of years ago.

He attended the Pascack Valley Junior Police Academy graduation ceremony with the Mayor and Borough Administrator at Westwood High School, for the youth of Hillsdale, Washington Township and Westwood. It was held over 10 years and impressed him in terms of commitment of not only our police to train our children, but also the children themselves who were enthusiastic and it was heartening to see. He complimented the two officers in particular who had a key hand in putting it together, Dave Sayers and Alex Kaplan, Alex was especially recognized by his fellow officers, he received a MVP Award.

Finally, the second Annual Night Out will be held on August 2 and is being run and executed by our Police Department. People had a great time last year and he expects nothing less this year; 6PM at Memorial Field and is a great community event.

Mayor Frank said to our viewers at home you probably noticed you can hear us. They finished the installation of a new audio system here; we have digital mixers, all new microphones on the dais. His biggest concern is you might be able to hear too much and we want to be careful rattling our papers as it is very sensitive. We also have a new camera as a trial and we will try it out to see how it works. He thanked our Administrator for getting a good vendor in here and pursuing this and putting it through a good test process over the last couple of days.

DISCUSSION:

1. Teterboro Airport - Flight Path - Mayor Douglas Frank

Mayor Frank received a few complaints as well as a complaint of his own; it seems the flight path at Teterboro Airport has intensified and is coming over the western part of Hillsdale. If you sit outside on a Friday or so, the planes are about every two to three minutes and they are corporate jets and flying below 1000 feet. The noise is extensive. If you read anything in the Record over the past six months, the FAA had implemented a new flight path that was going to be to the west of us and was coming down Route 17. The purpose was it was not going to go directly over Hackensack University Medical Center in Hackensack because by the time the planes go over Hackensack Hospital, they are very low. The noise and disruption is very great because they are at 200 feet. The test was supposed to occur six months ago and it has not been implemented to start getting some of the traffic over Route 17; obviously there is a not in my backyard issue with the people on that side of route 17 and they put up quite a bit of objection, so he is not too sure where it is, it is a new project we are going to look at. He reached out to the other Mayors in the Pascack Valley and Mayor Maguire from Park Ridge and Mayor Rendo of Woodcliff Lake responded that they would be interested and the Mayor of the Township of Washington had files and files of information going back and forth between the towns and FAA dating back to 2004. He believed it was a quality of life issue and we are all beneficiaries of this but to have all the traffic coming down the Pascack Valley he thinks there is a solution that perhaps some of it going over 17 and some of it going over here. We will find out what we can do with the FAA. He intends to work on that but has no idea the results will be; anytime you work with the Federal Government good luck.

2. Eagle Scout Project Update – Councilmember John Ruocco

Councilman Ruocco said Xavier Catalona from Boy Scout Troop 108 is with us in the audience tonight. He is a scout going for his Eagle Scout Project and he designed the project for renovating and partially replacing the Borough sign in front of Borough Hall. It involves sanding and repainting the exterior and interior frame, replacement of the sign within the interior frame to focus on a more colorful Hillsdale logo and the construction of a self-watering planter box in front of it. He is targeting October 31; he asked permission if he can come up and make a presentation. He has a handout and you can ask any questions at this point.

Xavier Catalona, 354 Liberty Avenue –

He has a handout for everyone. With the Council's permission, he will be replacing the sign in front of the Borough Hall in Hillsdale. First, he will be fund raising to replace the sign professionally made and then he will be painting and sanding the existing posts and interior frame. When the new sign arrives, he and other volunteers will be installing the new sign in the existing frame and posts and he will also be constructing a wooden self-watering planter box in front of the new sign. It should be an addition or replacement for the planter pots that are already out there. He attached pictures of both, the planter box and bench, and if the Council wants both or one of them, it is their decision. The bench he chose is also a planter box with a little planter on both sides and the main reason is to make it heavy enough so that it can't be easily stolen by someone. He also attached a quote from the sign vendor which shows the sign itself will be \$505 and that will include a 20% Eagle Scout discount; the materials for the bunch amount to \$480 and the planter box should be somewhere in that area or more expensive. The total cost of the project will be about \$1000 and he will be fundraising for the project but is formally asking from the town a matching grant. There is a mockup design of what the sign company sent to him what the sign looks like. The frame that will hold the sign currently has lettering suggesting it was donated by the Sundial Garden Club many

years ago; he will try to get in touch with them and he will try to put it on somewhere. If he doesn't leave the exact lettering there as they are, he will put it somewhere else.

Mayor Frank said that would be acceptable; he spoke to them at their plant sale earlier this year and told them about the project and they were very happy about it. They may have forgotten their name was on the sign. He did not believe there would be any problems as long as there was recognition somewhere.

Xavier will start his fundraising and would like help from the town financially. He would like to have the project done before the end of the summer before school starts.

Mayor Frank said we will get back to you shortly. We will give the Council a few days to look at this and get comments to Councilmember Ruocco and get back to him. It is a great idea and he is excited he is doing it. The sign out there is in need of upgrade. He leans towards the planter; he wasn't sure people want to sit in front of the building but he will leave that to Council.

3. Stonybrook Pool Dome Enclosure – Councilmember Lundy

Councilmember Lundy said the Stonybrook Commission has been working on this dome enclosure over a year and they have finally come up with what they feel they would like to see us move forward with. They asked if she could present to Council their plans for repurposing \$160,000 for the setup as well as approval for construction and operation of the enclosure to go to bid. She sent out a power point presentation and the steps they came up as a Commission outlining all the work that needs to be done with the money they are planning on repurposing as well as the various things that need to be done.

The attorney did receive it and went over it, he sent a red line copy back, and his suggestions was we have a brief meeting of a more conceptual nature to assure that the RFP is fully explanatory as for the work that is being bid. Some of it may be a bit vague and in public bidding we do not want to be vague. He sent it back with a note suggesting that we get together to make sure we are all on the same track.

Councilmember Lundy said the reasons they have all the separate RFP's is that it is less cost prohibitive rather than using a GC to have everything done separately. They did approve to repurpose the \$160,000 and it is her understanding that in order for that to move forward we have to have an ordinance, not a resolution

Borough Administrator DeJoseph said an ordinance would be required since the funding is coming from the capital fund surplus. It is a repurposing ordinance. There is no additional debt, it is just repurposing. You need the ordinance to appropriate the funding and a resolution to go out to bid and/or accept.

Councilmember Lundy asked if we can do a resolution to go out to bid so that they can start moving forward and see what bids they get. If we continue to delay there is a good chance this won't go forward at all, not only this year but at all.

Attorney Madaio said we can do a resolution authorizing going out to bid subject to bid documents being acceptable. We can get an ordinance on for introduction at the next meeting to repurpose the funds and the Administrator, Councilmember Lundy and Attorney Madaio can get together with Patty within the next couple of days and discuss the specifics of the bid documents.

Administrator DeJoseph has not seen the documents and they have to be reviewed before they can go out to bid.

Councilmember Lundy said Engineer Statile has reviewed and Michelle has reviewed some of them. They have also been completed by Boswell Engineering who is the engineering firm the dome construction company uses and they were submitted to Chris Statile through Boswell.

Mayor Frank suggested that the financial portion of this run through the Finance Committee to make sure we evaluate and understand all the risks associated with the expenses going forward. This is a multi-year contract.

Councilmember Ruocco said when he reviewed this he jotted down a couple of things that were of some concern which may not be a concern after we discuss it a little further. One would be the viability of the pool club on a standalone basis, without this swim team lap pool dome project. He would want to make sure that the pool club has achieved its target that it is on its way to turning things around; it seems like what we said earlier they made a good start, they exceeded their goal. The second thing would be the durability of the swim team itself in terms of the protections that the town would have because if we would go through with this, we are assuming they are going to be paying five years' worth of rent; are they going to be around in year four or year five.

Councilmember Lundy said we can't explore that until we go out to bid.

Mayor Frank asked if this is one swim club that we are contracting.

Councilmember Lundy said we are assuming but we don't know.

Mayor Frank said you don't do something for one customer, you try to get two or three and if you get two or three swim clubs it minimizes your risk. That would be an interesting to see. You mentioned that there are other options or opportunities for this swim club.

Borough Administrator DeJoseph said similar to what we do with the concession stand, the Mayor and Council are obligated to go out to bid for the concession of having a vendor utilize the swim facility as well.

Councilmember Ruocco said it is his recollection of the bid documents it is really the same person, the same will build and operate. We don't anticipate one company build and another operate. It is all rolled into one bid document. When he originally looked at it he didn't know if there were true specs as to what was being built. This has to be like any other public job where the work is very carefully itemized, every nut and bolt is described and the successful bidder is building this and operating it in this way. It has to all be included and perhaps we can talk about it in the next few days.

Councilmember Looes said those were her concerns in reading it. Two sides as well as one would be RFP of the building and one would be agreement of what our expectations were and little things like we are getting \$50,000 rent but does that mean Stonybrook has no expenses during the winter months, are all expenses being incurred by, little details like that. She thought it a good idea to go ahead but she didn't know what kind of commitment by saying let's go ahead, we are making without seeing any of those specifics.

Mayor Frank did not think we are making any commitment; it is just to get ourselves prepared so we can move quicker should everything line up.

Councilman Ruocco said as a new member of Stonybrook, he was a member 20 years ago and after his kids were grown, he didn't go anymore. He joined this year and he is impressed with the whole operation in terms of the beauty and the way it is set up. It has a lot of potential. He is not ready to dive in on the proposal yet until he gets more assurance.

Mayor Frank asked Councilmember Lundy to set up the meetings to move forward. There is a lot of interest; it is just a matter of getting more information and understanding the risks.

Councilmember DeRosa said for those who are at home, this is the first time we have talked about this in an open forum meeting. What he has seen in this document, we are creating RFPs to create this dome but at the same time we are hoping that someone is going to bid for this rent and operated as well. There are two work streams going on at the same time.

Councilmember Lundy said it is not hoping, there is a swim team who had approached Stonybrook going back to about two years ago to do this. We have to go to bid, we can't say it is a foregone conclusion that it will be this team, but it is a good chance it will be this team. They are interested in renting and building the dome.

Council President Pizzella said that it is for someone to come here and bid to build it and rent it, one RFP.

Councilmember Looes said it would be the same company doing both; whoever wants to bid on the RFP is also bidding not only to build but to rent.

Councilmember Ruocco said that the Commission itself, they are putting up \$160,000 that is going for what purpose?

Councilmember Lundy said it is for the setup, the structural changes that need to be done in order to build the dome. The swim team absorbs the construction costs. They get a discounted rent of \$50,000 for five years. After five years, Stonybrook owns the dome. This document is only Stonybrook's cost. The actual cost of the dome is over \$100,000. They are making an investment.

Councilmember Ruocco said the dome will only be up during the winter months and has to be taken down every year and reassembled. The process because it is happening in the winter has a different impact on heating, generating, parking lot lighting. When this was first thought of and an early set of bid documents done, it did not encompass a lot of those things. The pool pumps are located in a certain building; water will freeze before it gets from the pool to that building unless steps are taken to make sure it doesn't. Now it has been thought out more from an engineering perspective, these aren't a matter of just saying we want someone to build it and operate it and tell us how much they will charge. We come back to that idea that we have to be specing out in my mind the model, size and the design of that portable cover and it has to have engineering criteria as to how it is mounted into the ground. He believed the Borough Engineer has been working on all of those items and has taken it many generations forward from the conceptual idea and very early set of bid documents we may have seen.

Mayor Frank said it has been a learning process as to how to put this together and it is a unique situation where we have someone who is going to build it on our property and operate it and rent it from us. It is not

an easy, clear relationship and it needs a full understanding by everyone here before we make that commitment. That doesn't mean it can't happen fast.

Councilmember Lundy said we have to be mindful of the time.

Mayor Frank said we don't want to rush and make mistakes but we do want to move quickly.

Councilmember DeRosa said our peak document that we have certain metrics that we are evaluating to make sure; let us say the credit rating is 600, but if their credit rating is 800 and they pay their bills, have good membership, good dollars, then it makes sense.

Councilmember Ruocco said we can always ask for performance bonds, the balance of the contract is assured by bonding. Again, we are using the phrase RFQ, RFP, a little bit casually here; in fact, this will be a public bid. So, when people are thinking of those words as terms of art, you shouldn't assume that our RFP, RFQ, really means that. These will be straight ahead public bids under the construction component and the leasing and use component or licensed component. It will be completely in compliance with the public all.

Councilmember DeRosa asked what the usable life span of a dome is like that, inflating, deflating it season after season, do we know?

Councilmember Lundy did not know and she did not believe it is inflated.

Mayor Frank said it is just stretched over the skeleton.

Councilmember Ruocco said it was his understanding that five years would be about the right time, for just the soft part.

Mayor Frank said the middle framing and skeleton lasts for a long time.

Councilmember Ruocco said the other component is the storing this item and anyone who has ever stored pool covers we all know there is a tendency that those things get damaged in storage. The bid documents have to include the storage component as well. It has to be stored safely and capable of being reconstructed the following season still in good condition.

Councilmember Lundy said that was addressed at one of the commission meetings. She will set up a meeting.

Administrator DeJoseph said this evening the Mayor and Council will approve a resolution authorizing the Clerk to go out to bid for this.

Councilmember Ruocco said once the bid documents are in an acceptable format we should be prepared to do that and Stonybrook should understand that we are moving that along. At the next meeting we should put the repurposing ordinance on, we are doing absolutely everything we can right up to the point where we must decide whether to pull the trigger and if we are satisfied with the design.

Administrator DeJoseph said you have to bid now or at the beginning of August in anticipation of awarding for the first meeting in September which will be enough time to certify the funds in the capital ordinance.

The only concern in reading this, the scheduled time frame as PSE&G needs to do the work by September 15. That is the most important part to the work that needs to be completed.

Mayor Frank said when we get to the Off-Consent Agenda you will give us some language and we will vote on it at that point.

NEW BUSINESS:

CORRESPONDENCE:

1. Letter dated June 16, 2016 from Fornazor International, Inc. inquiring about the possibility of purchasing the land adjacent to their building at 455 Hillsdale Avenue.

Motion to receive and file by Councilmember Ruocco, Second by Councilmember Looes, and unanimously carried.

2. Letter received June 21, 2016 from DeCarlo Landscape Design & Maintenance LLC requesting permission to display lawn signs at some of the busy intersections to spread the work about their upcoming Charity Car Show benefitting the families of St. Joseph's Children's Hospital.

Mayor Frank said this is vague, display lawn signs at some of the busy intersections. He asked if anyone

has had a discussion with them. They are 20 x 16 and they sound like political signs; we need to approve

this under the sign ordinance as a temporary in terms of how many days they can put them up and where.

Councilmember Looes said she would like to know how many signs; what if we have 500 busy intersections

are we going to have 500 signs? She would like a list of the locations so we know where they will be placed.

Council President Pizzella said they should contact the Police Department because you don't want them in

an area obstructing traffic.

Councilmember Ruocco said a few on Hillsdale Avenue, a few on Broadway and a few on Kinderkamack

that should do it.

Councilmember Looes said they should provide a list, give it to the Police Chief and then they could approve it.

Mayor Frank asked if this should be approved subject to a limited number of signs subject to approval by

the Police Department and as to location.

Councilmember DeRosa said 10 signs.

Mayor Frank asked for a motion to receive and approve 10 signs subject to approval by the Police Department was made by Councilmember Looes.

Borough Administrator DeJoseph asked what date these signs will be displayed.

Mayor Frank said they will be doing this October 1st, we should give them one week before and one day after to remove them.

Council President Pizzella asked if we have to abide by the sign ordinance which says temporary signs for a certain period of time.

Mayor Frank said he believed we are overriding the sign ordinance by doing this.

Councilman Ruocco said he would to make the signs more like 20; it is for charity.

Mayor Frank said the approval would be for 20 signs not to go up before a week prior to October 1st and to come down within one day after the event.

Motion to receive, approve and file Councilmember Looes, Second by Councilmember DeRosa, and unanimously carried.

3. Email received June 30, 2016 from Emilie Latainer – Production Coordinator for the NYC Tour de Cure – benefiting the American Diabetes Association requesting permission to have their route come through Hillsdale on August 20, 2016.

Motion to receive, approve and file by Councilmember Ruocco, Second by Councilmember Lundy, and unanimously carried.

PUBLIC COMMENT:

Mayor Frank said anyone wishing to address the Council please raise your hand, come up to the podium, give your name and address and he recognized Elizabeth Ward.

Elizabeth Ward, 47 East Liberty Avenue –

She comes before the Council as Director of the Summer Concerts and a volunteer for the Hillsdale Recreation Department to announce the 2016 Summer Concert Series. This is the fifth year she has been involved with the Concert Program and is pleased to say there will be no town money spent in putting on a full program of at least 10 concerts. We have about 40 sponsors, all three Hillsdale Emergency Services, Hillsdale Volunteer Ambulance Service, Fire Department and PBA Local 207 members. We have the Borough Professionals and many engineers and attorneys have contributed to the Concert Program, hats off to you. The food establishments which is keeping in line with the theme that we have had from the very beginning to go and enjoy a night out on the town in Hillsdale, patronize the local restaurants, dine in or

take out, and have your picnic supper in the park. Lastly, the biggest group is many of the small businesses up and down Hillsdale Avenue, Broadway, that contribute generously for the Concert Program.

She has a new idea this year to help the business community. There are at least five new businesses that have opened and they include Artisans Boutique, Della Cuccina Restaurant and Pizzeria, Krafty Kitchen, A Room Fit for Royal Tea and the Shave Bar and Barber Shop. We are going to do a new business night probably the very end of July; July 27 and these businesses are invited to set up tables, meet and greet the concert goers, public, hand out flyers and promote their new businesses. We would like Hillsdale to have a vibrant business community and this is a step in the right direction. This idea has been warmly received.

Tomorrow is opening night, July 6, for the concerts and will run every Wednesday through August 24; in the event of rain, we will use the next night, Thursday, as the alternate rain night and in the event of a double rain out, we have permission from the Hillsdale United Methodist Church to go indoors. We have never had to go indoors, so we are keeping that good thought.

Tomorrow night we have the Al Frantic band, a new band that has not played in Hillsdale before, and they will do a number of Beatle sets and then classic rock and we will continue through the summer; we will have a folk duo jazz group, Carol King Tribute Band, British Invasion and American classic rock and roll. We have the ever popular 3rd annual Family Fun Night; we will have Lisa LaLa, children's entertainer. This is set up for August 10, Lisa will go on early at night, 6PM to 7PM, and Patty Hughes and Rec Staff will do face painting, temporary tattoos, hair braiding. She expects to have a balloon clown and a few surprises in the mix and you will have to come to see what they are. The second part of Family Fun Night is Willy Wilson and the Willies, we are calling them the ultimate party band. Prior to each concert we will have one hour of Yoga in the Park, 6:30 PM to 7:30 PM compliments of DeLuca Yoga Studio. We have a series we are now calling Hillsdale's Got Talent, one day is confirmed, Friday night July 29. This is designed to appeal to younger audiences, everyone is welcome, but there will be high school and college bands performing. Poor Man's Orchestra will be back and this will be third engagement in Veterans Park and we are trying to finalize details for two more programs on Friday evenings.

We have Denise Kohan to thank, she has gotten the publicity up on the digital sign board, we have several screens running simultaneously announcing the overall summer concert program and the opening band, yoga. A number of people have commented to her that they have noticed the signs. Press releases are on the town website, banners have been hung by the DPW in Veterans Park; a number of the bands and sponsors have told her they intend to link the flyer to their website so we will get more mileage. The bands are generally promoting the concerts on their Facebook pages; we have had articles in Pascack Press and Community Life and we are trying to get the word out and get a good crowd. If there are any questions she would be happy to answer them. She believed we have a fine lineup of performers this summer, something for everyone.

Mayor Frank thanked Elizabeth for doing this. It is a lot of work and a lot of people come to the concerts and enjoy them. He complimented her in bringing in the new businesses and letting them set up prior to the concerts to let them a little more exposure. Yesterday he sat at the Ridgewood 4th of July Parade which has a strong commercial content of the local businesses either marching or advertising and that is a tie in to allow them to have a rather long parade and a very deeply involved parade. Keeping these local businesses involved and giving them an opportunity to show their wares before a concert is a great idea.

Elizabeth Ward said when she sends out her fund raising letter, she always asks if they are interested in having a table at any concert, meeting and greeting and having a table and it is surprising that so few do. She tries hard to get a good representation of sponsors. She would not prefer to have six banks at the same time, but as she writes the articles going forward to the summer, she can never guarantee what Pascack

Press and Community Life will print but they are quite generous with the coverage they give the concerts. She provides X concert is sponsored by whichever business or some of them will have multiple sponsors. Family Fun Night does attract a big crowd and a lot of sponsors are interested in tracking young families so that they can present their goods and services.

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

ORDINANCES: *(Adoption)*

16-11 (Adoption)

CAPITAL ORDINANCE OF THE BOROUGH OF HILLSDALE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$300,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE BOROUGH OF HILLSDALE

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

Section 1. The Borough of Hillsdale, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to undertake the following public improvements in, by and for the Borough: (A) Municipal Building Improvements – Various improvements and or upgrades to Municipal Buildings and Facilities; and (B) Municipal Road and Culvert Improvements – Various improvements to Municipal roads and culverts. Said improvements and acquisitions shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$300,000 is hereby appropriated to the payment of the cost of the improvements authorized and described in Section 1 hereof (hereinafter referred to as the "improvements"). Said appropriation shall be raised from Capital Surplus of the Borough, as hereinafter provided. The sum of \$300,000 is hereby appropriated from Capital Surplus of the Borough payment of the cost of the improvements.

Section 3. Said improvements are lawful capital improvements of the Borough having a period of usefulness of at least five (5) years. Said improvements shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board

showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

Motion to open public hearing on Ordinance 16-11 by Councilmember Looes, Second by Councilmember Ruocco, and unanimously carried.

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 16-11, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record. Seeing no one, Mayor Frank closed the meeting..

I entertain a motion that the public hearing on Ordinance No. 16-11 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Acting Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 16-11 by Councilmember Ruocco, Second by Councilmember Looes, and unanimously carried.

Motion to adopt Ordinance No. 16-11 by Councilmember Ruocco, Second by Councilmember Lundy.

Roll Call Vote:

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

Nays: None

RESOLUTIONS:(Consent Agenda): R16162 through R16168:

R16162 Award and Execution of Contract for Janitorial Services

WHEREAS, there is a need for janitorial services in the Borough, specifically in Borough Hall, the Police Department, the Public Library, Stonybrook Swim Club, the Fire Department; and

WHEREAS, the Borough of Hillsdale received five (5) bid proposals for Janitorial Services; and

WHEREAS, the lowest responsible bidder was obtained from Excellent Building Services, 70 South Jefferson Street, Orange, NJ 07050 in the amount of twenty six thousand two hundred ninety two dollars, \$26,292.00 for the period of August 1, 2016 through July 31, 2017; and

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

1. The contract for janitorial services as outlined in the bid proposal is hereby awarded to Excellent Building Services effective August 1, 2016 through July 31, 2017.
2. The Borough Attorney is hereby authorized to prepare contracts and/or other documents pursuant to the award of this contract.
3. The Mayor and Clerk are hereby authorized to execute contracts and/or documents pursuant to the award of this contract.

R16163 Award and Execution of the Contract for One Hook Lift Vehicle

WHEREAS, on June 29, 2016, the Borough of Hillsdale received one (1) bid for a Hook Lift Vehicle; and

WHEREAS, Robert H. Hoover Truck Centers, 149 Gold Mine Road, Flanders, NJ 07836, was the one (1) responsive bidder, in a required contract amount of \$300,157.00 and;

WHEREAS, the funds needed to for this contract have been certified by the Chief Municipal Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, New Jersey that the bid submitted by Robert H. Hoover Truck Centers, 149 Gold Mine Road, Flanders, NJ for one (1) Hook Lift Vehicle, be accepted and it be awarded the contract, in a required contract amount of \$300,157.00.

R16164 Award of Contract Year 2016 Road Program

WHEREAS, sealed bids were requested through advertisement pursuant to New Jersey Local Public Contracts Law for 2016 Borough Road Program; and

WHEREAS, five (5) contractors returned the sealed bid documents on June 28, 2016; and

WHEREAS, D & L Paving Contractors, Inc., 681 Franklin Ave., Nutley, NJ 07110, was the lowest responsible bidder in the base bid amount of Two Hundred Seventy Six thousand Four Hundred Eighty Five Dollars and Ninety Seven Cents (\$276,485.97); and

WHEREAS, the Borough Engineer recommends that the contract be awarded to the low bidder; and

WHEREAS, the Borough Attorney has reviewed the bid package and found it to be in order; and

WHEREAS, the Borough Administrator concurs with the recommendation of the Engineer.

WHEREAS, this award is made subject to the NJDOT Grant Award; and

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

1. This award is made to D & L Paving Contractors, Inc, the lowest responsible bidder, in the base bid amount of \$276,485.97 with the services to be provided in accordance with the bid package and specifications prepared by the Borough Engineer's office which were used in the bidding process and are considered part of this award.
2. The Borough Attorney is hereby authorized to prepare contracts and/or other documents pursuant to the award of this contract.
3. The Mayor and Clerk are hereby authorized to execute contracts and/or documents pursuant to the award of this contract.

R16165 Bill List

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$790,809.86 as authorized by the Department Head and approved by a Council member liaison, be paid; and that the Mayor, Clerk and Certified Municipal Financial Officer be and they are hereby authorized and directed to issue warrants in payment of same.

R16166 Extending the Grace Period for Third Quarter 2016 Tax Bills

WHEREAS, there is a need to extend/repair the Gabion Baskets over the Musquapsink Brook on Wierimus Lane Culvert; and

WHEREAS, the Borough Engineer is hereby authorized to prepare the bid proposal based on that need:
and

THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Hillsdale hereby authorizes the Acting Borough Clerk to advertise for receipt of such bids.

R16167 Authorizing the Amendment of the Agreement with John and Pat Gannon

WHEREAS, the Borough owns an Easement across the property known as Block 107, Lot 17, and commonly known as 3 Ridge Court, (hereinafter, the “Property”) which property is owned by John and Patricia Gannon (hereinafter, “Gannon”); and

WHEREAS, in 2008, Gannon constructed an addition to this home on the Property which was located outside the easement but which intruded on the air space above the easement area due to structural overhangs; and

WHEREAS, at that time, an Agreement was entered between Gannon and the Borough setting forth their respective rights and responsibilities as to the aforesaid easement; and

WHEREAS, Gannon is seeking to sell the Property and seeks clarifications to the Agreement (hereinafter, “Belasic”); and

WHEREAS, Gannon and the Borough desire to amend their Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that Mayor Frank is hereby authorized to sign an amended Agreement regarding the Property, once said Agreement is in a format acceptable to the Borough Attorney, and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said Agreement.

R16168 Appointment of Susan Gray to the Position of Part-Time Confidential
Administrative Assistant

WHEREAS, the Borough of Hillsdale has a need for a part-time confidential administrative assistant; and

WHEREAS, Susan Gray has met all of the requirements for the position of Part-time confidential administrative assistant; and

WHEREAS, the Borough of Hillsdale desires to appoint Susan Gray to the position part-time confidential administrative at the salary rate of \$17.00 per hour, not to exceed 28 hours per week effective July 25, 2016; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Susan Gray is hereby appointed to the position part-time confidential administrative assistant, effective July 25, 2016.

Borough Administrator DeJoseph said Resolution R16164 Award of Contract Year 2016 Road Program the Governor put a freeze on all new projects for road paving and ours is under the New Jersey DOT funding. He spoke with the Borough Engineer and Borough Attorney and we have wording in there that the award this evening is subject to the funding from NJDOT. As of this evening, the funding is not there, it should eventually come.

Councilmember Ruocco said Resolution R16166 is listed as Extending the Grace period for Third Quarter 2016 Tax Bills but the Resolution he has in his packet is authorizing advertising of bids for Wierimus Lane culvert. What are we approving? So, R16166 is related to the culvert. We are not talking about the grace period for third quarter tax bills.

Motion by Councilmember Looes, Second by Councilmember Ruocco.

Roll Call Vote:

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

Nays: None

OFF-CONSENT:

Borough Attorney Madaio said with regard to R16169, Off-Consent Resolution to go to bid on Stonybrook for the construction of a cover assembly and operation during the winter months when bid documents are complete and are satisfactory to the Borough Attorney and Borough Engineer and our Purchasing Agent would be an appropriate motion and a Resolution at this time.

Motion by Councilmember Looes, seconded by Councilmember Lundy.

Councilmember Ruocco said before we vote, may he suggest that there are other bids that we may have to go through for this process. He suggested the same Resolution include the winter water proofing, generator installation, insulation work on pool house, parking lot paving, parking lot lighting; that would be the entire package of what is necessary here. Nothing will happen until we are satisfied as to the specs but there is no need for us to keep coming back here to take care of this project. The project will now be authorized for bidding purposes.

Mayor Frank asked who has the wording for that Resolution?

Councilmember Ruocco said Resolution go to bid for Stonybrook for construction of a pool cover and operation during the winter months when bid documents are satisfactory to the Purchasing Agent, the Borough Attorney and the Borough Engineer. Additionally, the same language and the same Resolution applies to creation of winter water proofing, winter proofing of water lines, contract of PSE&G to run additional gas and electrical lines and RFP or going to bid for generator installation, RFP or going to bid for insulation work on the pool house, RFP or going to bid for parking lot paving and parking lot whitening, all of those in the same Resolution.

Councilmember Ruocco had a question for Council. What if the Finance Committee does not agree with financial statistics here, what if they think it is not a good deal?

Councilmember Looes said we want to see bids come in, we have estimates for bids, that is why she said before we are not committing ourselves other than to get the bids and move the project along but we haven't necessarily said run with it and let us know when it is done.

Mayor Frank said there is no commitment at this point in time other than just collect more information on the cost.

Councilmember Looes said if we keep discussing it then time goes by, we want them to move forward with it.

Councilmember DeRosa said basically now what we are dealing with the legal requirements of the actual acquisition process, bidding process.

Administrator DeJoseph said the Mayor and Council said before they approve the capital ordinance as well as a Resolution awarding the actual contract or contracts for performing the work.

Mayor Frank said there are multiple steps ahead but this gets it moving. We have the wording, now all we need is the motion.

Motion by Councilmember DeRosa, second by Councilmember Looes.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Karcich. Looes, Lundy, Ruocco, Council President Pixzella

Nays: None

COUNCIL COMMENTARIES:

Councilmember Ruocco said he congratulated Alex Kaplan and Travis Woods for receiving the Life Saver Award. When he read about this in the paper and heard what Bob Francaviglia told him, the enormity of it struck him at that point. Seeing the person from Shop Rite who needed the assistance and he knew her made the human element very real to him. This is excellent police work that people sometimes don't fully appreciate.

If you read the newspaper the past few days, Westwood got a flood acquisition plan approved and funded by Rutgers and the land conservancy group and the County; this was in June 27 Pascack Press. We passed that opportunity up last year with a different Council, we tabled it. He thought at that time it was a mistake but Westwood jumped at the opportunity and went ahead with it, they got the help they needed to develop the plan. It doesn't commit Westwood to buy any more property but it gives them valuable information should they move ahead. He hoped our Borough Administrator will keep his eye open for opportunities in the future so that when this funding opportunity arises, we too can take advantage of it.

He congratulated Boy Scouts Ken Mars and Mattias Stremmer; their Eagle Court of Honor is coming up Saturday, August 6, at 1:30 PM at the United Methodist Church. He will be present.

Councilmember Karcich said we are going to have the shredding event at the DPW on August 6 between 8AM and 12PM and thanked our great Emergency Services for impressive saves this past month between helping someone at Shop Rite and pulling a worker out of a trench.

Councilmember Looes said she was unaware that in May Mayor Frank was honored as Legionnaire of the Year. She congratulated him and said we didn't acknowledge it. His service with the veterans is well noted in Hillsdale and is a well-deserved accommodation.

Mayor Frank said he did this with the support of the Council and the public, it was great.

Councilmember DeRosa said the Ambulance Corps first annual carnival will be held August 23 to August 27 at the west lot. He thanked Lauren Dentalla, a graduate from Pascack Valley High School, who served on the Rec Commission as one of two students who served. He thanked her for her service over the years; some students commit but due to other commitments can't always make all the meetings and participate in the events and Lauren did her best to do that.

He thanked the Borough Administrator and Clerk for updating the audio system. He encouraged residents to let us know how it sounds, send emails or letters, as we want to know how residents are experiencing it. It is audio right now, we are working on the picture.

Mayor Frank thanked Eagle Scout applicant Ryan Tobin who finished his project which was to landscape around the five plaques of the Hillsdale Five. He hasn't gotten his project completely approved just yet but when it does and achieves Eagle Scout status, we hope to have him here for recognition. It added a lot to the image and appeal of those plaques.

He extended his thanks to our Emergency Services for what they did to save the life of the lady at Shop Rite. The drop off and deaths due to heart disease and heart attacks is phenomenal over the last 20 years and defibrillators and having on in Shop Rite and in the hands of our Police Department is a major reason why deaths have dropped. It is our Police Department that shows up first on the calls; they get there before the ambulance, before just about anybody. They are the ones going in with the defibrillator kits and reviving people and we have to remember that. He thanked Travis Woods and Alex Kaplan and to Mr. Callahan at Shop Rite for keeping things going until the men got there.

He attended the Junior Police Academy graduation last week and it is amazing. The volunteer time that the officers put in working with the children and the investment in the future to get these children to understand policing and have no fear of policing. Alex Kaplan was named MDP but Brian Consanine and there, Bill Detrich was there and was impressed that one of our Dispatchers Alex was there and very active in it along with the police officers from the Township and Westwood. He was very impressed with what he saw and what the kids went through, a great program.

He said we will want to talk about Beechwood Park and the band shell, it is in terrible condition. We haven't been using it for concerts for three or four years and the Council needs to come up with a strategy as to what to do, the cement structure is deteriorating, overhead wooden pieces are missing, there have some cases of vandalism. Beechwood Park is dark and dreary at night and he was glad when the concerts moved to Veterans Park but we can't abandon that facility. We have to maintain what is there and come up with a plan, it does no good to let it sit there, it will go back into disrepair. He will work with the Borough Administrator and we have both gone down and looked at the facility. It definitely needs work.

He sent to the Council today our project list and this is something we talked about last year about maintaining visibility of projects and getting things done here. He highlighted a few things that have been completed in the last six months; we had the electronic sign installed in Veterans Park last year, we have a replacement senior van, we hired an Administrator and CMFO, we did our budget, we initiated and completed an agreement with Benecke Economics to start a redevelopment plan for the industrial zone. We finally implemented our sign ordinance and have gotten good response from the local businesses in complying with it. We have our internal audit findings plan which addresses all the issues over the last few years and that is in process. We have looked at the recycling changes and plastics and have informed our populace that we can't continue to throw away the old things such as Styrofoam in our recycling buckets, things have changed. We did capital fund transfers, one of the things that resulted in Ordinance tonight where we went through and scrubbed the town's finances and found that there were a number of ordinances that have been funded through borrowing or through just capital plans that had not been spent which are sitting on the books. That is money we have transferred in and that relates to the 2006 Road Program Part II which we are planning on doing this year which we have awarded. We are in process and have promoted an individual to replace our retiring Assistant Finance Officer and they are in a transition period at this point in time. The DPW equipment capital list which was done a year and a half ago has been reviewed and modified and that lead to the award of a contract for the one hook lift vehicle tonight. That hook life vehicle which we won't see until next year is a vehicle which is multi-purpose, it can have a salter on the back and a plow in the front, it can have a vacuum on the back or a regular container on the back, so it gives us a lot of flexibility. Stonybrook plan for membership growth – you heard about the results there, a plan was put in place and it appears to be working well. Audio upgrades in the Council Chambers, we will hear the feedback everyone will send to Councilmember DeRosa on how the sound system worked tonight. We have also implemented a trial period on electronics recycling which makes sense. Those are the ones we accomplished and completed. We have a number of them that are on the list now and we are working and we will keep tracking them and get them done. You have a Council that is working together and an Administrator who is focused on the efforts with the Clerk and we are getting things done and thanked everyone for their efforts.

ADJOURNMENT: @

Motion to adjourn by Councilmember Looes, Second by Councilmember Lundy, and unanimously carried.

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
Tuesday, August 9, 2016 ~BEGINNING AT 7:30 P.M.

Denise Kohan, Acting Municipal Clerk

APPROVED AS PRESENTED

Denise Kohan, Acting Municipal Clerk