

Minutes of the Council Meeting of the Borough of Hillsdale held at 12:30 PM on Sunday, January 3, 2016, in the Council Chamber, Borough of Hillsdale, Hillsdale, New Jersey.

The meeting was called to order by Council President, Frank Pizzella who also led the Salute to the Flag.

Council President Pizzella said this is a Meeting of the Borough Council on this 3<sup>rd</sup> day of January 2016. Notice of the time and place of this meeting has been provided to the Ridgewood News, Pascack Press, the Record and the Community Life. A copy was posted on the bulletin board outside of this meeting room and provided to any interested parties. Please notify the Municipal Clerk for any disability requirements necessary for attendance at Mayor and Council meetings. The fire exits are located through the double doors to your left. Please silence all cell phones and pagers.

Roll Call: Present Councilmembers DeRosa, Looes, Ruocco and Council President Pizzella.  
Absent: Councilmembers DeGise and Meyerson.

Public Comment: Council President Pizzella invited comment from the public, raise your hand, and come up to the microphone, giving your name and address. Seeing no one, Council President Pizzella closed the public portion of the meeting.

Correspondence:

1. Letter of resignation dated December 14, 2015, from Susan Witkowski, Administrator/Borough Clerk.

Motion to approve was made by Councilmember DeRosa, seconded by Councilmember Looes, and filed.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Looes, Ruocco and Pizzella. Nays: None. Absent: Councilmembers DeGise and Meyerson.

Resolutions:

**R 15280 Change Order #2 – Kent Road, Baylor Avenue and Saddlewood Drive to AJM Contractors in the amount of \$10,498.11.**

WHEREAS, the Borough of Hillsdale has heretofore entered into a contract with A.J.M. Contractors Inc., 300 Kuller Road Clifton, NJ 07011 for 2015 Kent Road, Baylor Avenue and Saddlewood Drive Roadway Improvements Program funded by NJDOT; and

WHEREAS, the municipal engineer has recommended approval of the following change order:

Change Order No. 2	Increased scope of work	\$10,498.11
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NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Hillsdale, that the above-cited Change Order No. 2 increasing the amount of the payment required under said contract by the sum of \$10,498.11, shall be and hereby is approved, and the Mayor is hereby authorized and directed to execute the same for and on behalf of the Borough of Hillsdale.

Motion to approve was made by Councilmember Ruocco, seconded by Councilmember Looes.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Looes, Ruocco and Pizzella. Nays: None. Absent: Councilmembers DeGise and Meyerson.

**R 15281 Bill List**

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bills in the sum of \$547,223.97 as authorized by the Department Head and approved by a Council member liaison, be paid; and that the Mayor, Clerk and Chief Financial Officer be and they are hereby authorized and directed to issue warrants in payment of same.

Motion to approve was made by Councilmember DeRosa, seconded by Councilmember Looes.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Looes, Ruocco and Pizzella. Nays: None. Absent: Councilmembers DeGise and Meyerson.

Off-Consent:

**R 15279 Authorizing Transfer of 2015 Budget Appropriations**

WHEREAS N.J.S.A.40A:4-58 permits transfers among Budget Appropriations during the last two months of the fiscal year and first three months of the preceding year,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale that the Finance Department is hereby authorized to make the following transfers among the 2015 Budget Appropriations:

OPERATIONS "WITHIN CAP"	<u>FROM</u>	<u>TO</u>
5-01-20-100-020	Administrative & Executive O/E	1,600

5-01-22-195-020	Uniform Construction Code O/E	1,400	
5-01-20-130-010	Financial Administration S/W	300	
5-01-43-490-020	Municipal Court O/E	700	
5-01-20-100-010	Administrative & Executive S/W	1,600	
5-01-22-195-010	Uniform Construction Code S/W	1,400	
5-01-27-345-010	Public Assistance S/W	300	
5-01-43-490-010	Municipal Court S/W	700	
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	TOTAL	4,000	4,000

Motion to approve was made by Councilmember Looes, seconded by Councilmember Ruocco.

Ayes: Councilmembers DeRosa, Looes, Ruocco and Pizzella. Nays: None. Absent: Councilmembers DeGise and Meyerson.

Adjournment:

Motion to adjourn was made by Councilmember Looes, seconded by Councilmember DeRosa, and unanimously carried.

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Denise Kohan, Acting Municipal Clerk  
APPROVED AS PRESENTED

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