

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:30 PM on Tuesday, November 12, 2019, in the Council Chamber, Borough of Hillsdale, New Jersey.

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

**OPEN PUBLIC MEETING STATEMENT:**

This is a meeting of the Hillsdale Borough Council on this 12<sup>th</sup> day of November, 2019. Notice of the time and place of this meeting has been provided to The Ridgewood News and The Record; 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.

**ROLL CALL:**

Council Members DeRosa, Escobar, Horvath, Lundy, Council President Pizzella, Mayor Ruocco, (Borough Attorney Mark Madio, Interim BA Robert Gallione, Borough Clerk Denise Kohan) Absent: Council Member Segalas.

**PROMOTIONS/PROCLAMATIONS/RECOGNITIONS -**

[Police Officer Ryan Cottrell](#)

Mayor John Ruocco

Police Chief Francaviglia said recently a member of the Police Department resigned and we had an opening in our ranks. After an extensive search we found a replacement Officer Ryan Cottrell. He welcomed Ryan's friends who are present this evening. He recognized Ryan's Father who did 27 years at the Port Authority Police Department as a Police Officer. He was one of the first responders to the 9-1-1 tragedy and thanked him for his service and wished him well in his retirement. Ryan grew up in Montvale, went to Pascack Hills High School and during that time he wrestled and played football for four years. After graduating he attended Sacred Heart University and played Division One football as a nose guard. He also received his Bachelor's Degree in Criminal Justice from that educational facility. At the college Ryan pursued law enforcement career and attended the Ocean County Alternate Program and graduated this past summer. After his graduation I called him up and offered him a position in Hillsdale. He was happy to introduce our newest Officer Ryan Cottrell.

Mayor Ruocco administered the Oath of Office to Officer Ryan Cottrell.

Mayor Ruocco said we will swear in two members of our Fire Department, Christopher Mutschin and James Moriarty. He administered the Oath of Office to Christopher Mutschin and James Moriarty.

**PRESENTATIONS:**

Luke Fiorino – Update on Eagle Scout Presentation

Mayor Ruocco said Luke Fiorino will update us on his Eagle Scout Presentation.

Luke Fiorino said he a Boy Scout from Troop 109 in Hillsdale, N.J. He was here previously and wanted to go over several items. He would like to plant a dozen sugar maple trees on the corner of Chadwick, Briarcliff and Forest Drive, past the Library towards Smith School. He would like to do that because Hillsdale had a tradition where there were a lot of these trees in town and the schools and local organizations would annually tap them and have a syrup festival which would include pancake breakfast and have a syrup demonstration. In the late '80's or early '90's there was a blight that killed a lot of the trees and the tradition went away. He would like to open the door to restart that tradition by planting these maple trees. He has spoken to a representative from PSE&G and they plan to donate the maple trees. He spoke to the Environmental Commission and would to honor and memorialize some of the original members of the Environmental Commission and have a plaque maker and a brief description why they are here, tradition, and just to talk to some of the original members of the Environmental Commission and a little note on PSE&G on the bottom. In the future this project will also offer projects from Eagle Scouts or anyone else to restart the tradition. I am not going to restart the whole tradition; I am just going to be planting trees to hopefully open the door to restarting the tradition. It is on the corner of Chadwick, Briarcliff and Forest Drive; there is a river on the ground so there is wet soil, water, it is open; there are some trees and bushes and he considered getting rid of the bushes just to open up some more room. There is

a second smaller property on the left of Forest and he considered putting three trees there because it is open property and the river goes along. He is back here to ask the Mayor and Council for their final approval. After Scout approval he would start in the spring.

Mayor Ruocco said he believed that last time he was here the Council was supportive, they wanted some guarantees and assurances that the trees were spaced properly.

Luke spoke with an arborist who advised that the trees will require 20 to 25 ft. Once he gets Council approval he will go back with the arborist and determine where the trees will be and even mark it on the ground. There are trees there already and we are taking that into consideration and preserve them. The new trees will only be about 10 ft. tall.

Mayor Ruocco said he drove past the area and it looked like there were a lot of weeds.

Luke said this property could also add a little park or forest area for someone who enjoys nature.

Council President Pizzella said he should check with Scott Raymond to see if he would donate trees as well.

Luke said when he has a definite design he will advise the Council.

Mayor Ruocco said since there are no questions from the Council you can take that as an affirmation.

**OATH OF OFFICE/APPOINTMENTS:**

Hillsdale Fire Department Members: [Christopher Mutschin](#)  
[James Moriarty](#)

Motion to approve Appointment \_\_\_\_\_ Second \_\_\_\_\_

Council Members DeRosa, Escobar, Horvath, Lundy, Council President Pizzella, Segalas

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

Mayor Ruocco opened the Initial Public Comment period at this time and invited anyone to speak.

Chestnut Street neighbors.

We are here with our neighbors and we want to discuss the lot you gave to Habitat for Humanity. She spoke to Maureen at Habitat and she advised she does not have any information but did say there were some objections from Humanity. We all would like to know what is going on.

Mayor Ruocco said according to the Fair Share Agreement that he signed we agreed to donate a piece of property to Habitat for Humanity. We volunteered one property first, that property was found to be unacceptable to the Habitat folks because of flooding possibilities. This property is being considered, we are under obligation to do it, there aren't many more properties that the Borough would want to donate and the current status is that Habit will look at the property. We met with them today and we had a good discussion about some items that were of a concern to them which the borough is going to be discussing.

Chestnut Street neighbor. Has anyone gone to the property and seen it? There was somebody there today. She has pictures she took and there is a lot of water down there. My husband grew up in Hillsdale and when he was a boy he used to go there and it does flood and every house around us is built on a slab because of it. There are plenty of concerns, it is a dead end, no one wants to go through; we have people from Washington Township that live on the other side and we have a lot of people here paying taxes and living at this dead end a long time. We don't want to see it go through.

Mayor Ruocco said houses build on a slab and being a dead end can be addressed by the builder. Is there anything else about the property that makes it unacceptable?

Chestnut Street neighbor said her husband has been mowing the lawn for as long as they have been living there and we have been taking care of it for a long time. It would have been nice if someone would have let us know that this property was going to be offered, it could have been offered to one of us to buy it. I know there are obligations but there are other properties in Hillsdale where roads already go through. One of the reasons we all bought their houses is because it is a dead end.

Mayor Ruocco said it would still be a dead end.

Chestnut Street neighbor – I don't know how you are going to do that. If you look where the property ends there is a sewer right there, Washington Township macadam ends and Hillsdale is right there. The Township doesn't want us to go through. The neighbors in the Township don't want it to go through and I don't know how it is going to work.

Mayor Ruocco said we are going to work with our engineer as there are no plans to make that a through street. When I was campaigning the neighbors expressed that to me and I am conscious of that.

Chestnut Street neighbor said if the macadam goes past where our house, we already get water and we don't need to get more water. If you put a street there where is all the water going.

Borough Attorney Gallione said the engineer is going to look at it and see if it is feasible; if it is not feasible it will not be done so we will have to wait.

Chestnut Street neighbor took pictures three Sundays ago on the day it rained and showed them to the Council.

Bob Bachmann, Washington Township. A non-resident of Hillsdale said he has property adjoining the Hillsdale property and wanted to discuss the storm sewer in front of the property as there may be something you are not aware of. The storm sewer drains into that property and he and former Mayor Murphy considered it a problem because our kids were growing up where the ground saturates and there is so much water there that you can ice skate on it. There is a pipe running through the Murphy property all the way back to the Wolf property that drains Hillsdale water because that is where the lowest part is so you are getting more than just the storm sewer going into the property you are picking up two Hillsdale properties plus my property that also brings water in. You are getting a large amount of water getting in and Maureen gave you pictures where the water saturates and puddles up there. That is one of the main concerns. Another concern is that property has the last pristine forest on Chestnut Street and across on Van Place which is a paper street and it would be a shame to lose these very large trees some probably three feet in diameter. You also have squirrels, chipmunks and all kinds of animals there that you would lose if this forest area was cut down. It would make Chestnut Street look suburban. It is not just a problem for your Borough it is also a problem for the Township of Washington. He is right on the border with Hillsdale and we had a pool put in four years ago and they tried digging in April and the sides collapsed; they had to bring in a truck load of gravel to stabilize things. They couldn't put this pool in until August until the water table dropped sufficiently so there is a high water table all of the time and it exceeds the height of the water table in the ground when we get a lot of rain. Maureen's husband as a kid played back there and he would sink up to his knees in the mud. In Hillsdale you have higher elevations and lower elevations and this is one of the lowest elevations in the Borough.

Council Member Horvath said the Borough is always to remediate water problems so this is something you have to live with. If something can be done I am sure the engineer in both towns would look into it and provide some advice on that. At this point it is probably a moot point.

Mr. Bachmann said unless you can figure out a solution and build a house there, I have a real problem, they would have to build it on a slab.

Borough Attorney said the cost of clearing the trees you seem to have the problem with building the edifice. The engineer will work with the Habitat folks to try to address the issues.

Dennis Chase, 40 Chestnut Street –

Is 50 by 100 a legal lot, is it completely in Hillsdale borders. I don't know the zoning laws in Hillsdale now are you allowed to build on a 50 by 100 lot, should it be 75 by 100.

Council Member Horvath said it might be an isolated under sized lot but it doesn't become valueless. We have made no effort to sell it to anyone.

Dennis Chase said we just heard a wonderful presentation by one of our young kids who wants to plant trees because we are losing our trees and here we are taking down a number of very old trees on one of a few remaining parcels of land in our community. To me that is ironic.

Mr. Bachmann said the gentleman spoke about the size of the lot. I have a map, Mayor Murphy gave me a number of maps in the area and on one of those maps it shows that the Township of Washington owns part of that, it is like a potty shape, and if that is true and it may not be the map I have shows the frontage they have at least 15 feet going back in an angle so you might want to investigate if you have a true 50 by 100 lot there or the Township of Washington owns part of it. Some trees came down from Van Place a number of years ago

and both the Township and the Borough came and took those trees away because they fell on our property. Both towns worked together on that. He asked who he should send the map to.

Mayor Ruocco said you can send it to us with attention of the Borough Engineer and it can be dropped off at the front desk.

Mr. Bachmann did not know how old those maps were. He has also given those maps to Mr. Tovo, Business Administrator, so he has copies of those maps.

Council Member Horvath said when any piece of property comes up and somebody wants to do something they go on front of the Planning Board and there are stipulations and conditions; if it is buildable and has to be under certain conditions and has to comply; no one can just go in there and put a house on a 50 by 100 ft. lot, they have to comply with certain things. Be confident that whatever is being done with that lot, full diligence will be given and our Planning Board is very conscientiousness in that respect.

Jackie Prischatta, 22 Chestnut Street –

I just don't understand the logistics of how you can put a house there and not have a cut through and how you are going to access that house. I have two little kids and the reason we bought this house was because it was a dead end and the reason the neighbors next door to me and diagonally have little kids; obviously I care about the trees, water, etc., but I just don't see logistically how you can say that can happen without a cut through.

Borough Administrator said if the engineer says it is possible and we will be working with their engineer and if they say it is impossible it won't be done, if it is possible it will be done. The Borough is under obligation.

Jackie Prischatta said you are saying there is no way there is going to be a cut through there.

Mayor Ruocco closed the Initial Public Comment at this time.

#### **APPROVAL OF MINUTES:**

Council Meeting Minutes October 1, 2019  
Council Meeting Minutes October 15, 2019  
Closed Session Minutes October 15, 2019  
Closed Session Minutes October 23, 2019

Motion Council Member Lundy, Second by Council Member Horvath.

Roll Call Vote:

Ayes: Council Members Horvath, Lundy, Council President Pizzella, DeRosa

Nays: None

Abstain: Council Member Escobar

Absent: Council Member Segalas

#### **PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:**

*(The following correspondence on file in Borough Clerks Office)*

[Hillsdale Police Department – October 2019](#)

Police Chief Robert Francaviglia

[Hillsdale Fire Department – September 2019](#)

Department of Public Works

DPW Superintendent William Haffler

Borough Engineer – October 2019

Borough Engineer Christopher Statile

[Tax Collector Report – October 2019](#)

Police Chief Francaviglia said during the month of October there were 93 dispatching shifts, seven covered by police officers, one overtime. This past month we had 157 motor vehicle stops and 14 criminal arrests. Last month the Hillsdale Hawks held their 5K Run and he thanked Captain Smith and Lieutenant McLaughlin for helping with traffic and it didn't cost us any money because we did it on our own time. Emergency Services held their open house which is well received and thanked all recipients for coming out. The Police Department assisted with the Ragamuffin Parade also at our new location at Beechwood Park and it was safe, no traffic, we closed the road down. Thanks to Lieutenant McLaughlin for planning that event. Captain Smith and I attended a Below 100 training program offered by Joint Insurance Fund which was very impressive to me and hopefully have it hosted here and have our officers attend because it opened my eyes to a lot of things. Lieutenant McLaughlin and I attended the Access for All Halloween event for special needs children at the Elks Club and was the first annual event of its kind; I hope this keeps going forward. He thanked all the volunteers for that and thanked Lieutenant McLaughlin for being part of that Access for All Program and hopefully next year a

bigger and better event. Department members attended the Snap Conference which is State-Wide Narcotics Plan where over 400 police officers and educators around the county attended. This year's conference was on vaping and negative effects on our youth. Hillsdale lost one of its greatest members Lou Amorati who was a member of the Police Auxiliary from 1972 to 1998. He was considered a life member and served his country in WWII and an active of American Legion Post 162 in Hillsdale. In 2016 he was Grand Marshall in the Memorial Day Parade and he will be missed.

Hillsdale Fire Department, Mr. Kelley said we had elections last night and you have me for one more year. He thanked everyone who helped this year as he has been out of service since September 19 when he had his accident and Deputy Chief Buesser and my Captains Lucia and Haffler stepped up. He will be back in service in a limited state in three weeks. We start Santa detail this year December 16 Monday through Thursday and we can be followed on Facebook and Twitter. We start at 6 PM and do not go past 9PM. We will continue the food drive, the DPW is a phenomenal help and they follow us and it is very successful We joined the Police at the Ragamuffin Parade and had a rescue truck leading the parade. We plan to Reorganization on the 5<sup>th</sup>, first Sunday next year and we will sit down and work on the budget when you advise us. Regarding the woman who fell into the well, he thanked all of his men and the mutual aid towns who came in and helped, everyone was great. That was a difficult rescue.

Councilmember Horvath said you have members for over 50 years.

Mr. Kelley said those men were on the Fire Department before I was born.

Mr. Haffler, DPW, said Mr. Gallione has jumped right in and it has been a joy working with him. Last month we did some work in the park, the Veterans got their monument done and it gorgeous. The DPW did some work themselves and we worked on the pathway outlined with Belgian Block and reseeded the park and did quite a few things in the park. We feel that park needs to be the focal park in Hillsdale and the gem of Hillsdale. We will put more effort than in the past to make it outstanding. Our single axle dump truck/salt truck that was ordered and supposed to be in, the body was on back order and the body should be here in November and the truck will be here in December. The whole truck is built and the body needs to be put on and is a simple process. We are in full swing of the leaf season and have one completed pass in the town and more leaves than he thought for the first pass. We have two full leaf crews; he did lose one employee to an out of work injury and may be out for a few weeks. We will work together to pick the team up. He reminded residents that veg waste has been completed so if you are putting barrels out they are not being picked up. No branches can be mixed with the leaves, it is leaves only where we dump our leaves and if we have branches the loads are rejected. You can bring leaves, branches, any type of vegetation to the recycling center, we accept year round. He is hoping to get some work done around the center this year. Our five garbage trucks are up and operational, we have two from Gaeta that we are using and they are working out better than expected. The automated leaf vacuum system is probably the best thing that was ever purchased for the Borough and one of our employees is a one man machine, he has picked up leaves on main roads every day for a month now. I am pleased how the leaves are going. Regarding the woman who fell in the well, we had men we might not have had because they were employed by the Borough and they came to the call. You put life safety ahead of your work; we do hire employees that can do more than just one function. The benches were delivered, we are installing them but will not installed until after the leaf season.

Borough Engineer Statile said regarding the well collapse people in Hillsdale have to be conscious of homes that were built in the 50's and 60's and a lot of them had septic systems and we went sewers in the late '60's. A lot of those tanks didn't get filled in and every once in a while you will see a septic tank cap collapse because they are made of concrete which gets saturated with water and freeze and those caps can fail and have a hole in the back yard and the tank goes down 10 ft. You always have to be cognizant of your back yard and anywhere that looks suspicious; they can be any place on your property. A well is rare but a septic tank is much more prevalent. He knows of a couple in town that collapsed. In Hillsdale we are wrapping up a lot of construction projects; Piermont Ave. sidewalks contract we had a couple of items, pavement to complete, waiting for the state to make an inspection of the project before you get reimbursed; likewise on St. Nicholas Avenue we are waiting for the asphalt core results to come back with the paving compliance and an inspection has to be made of that project as well for reimbursement. That is all part of the overall work program. The two projects for handicapped accessible in town were completed on Piermont Avenue and the Borough for Community Block Grants. Those are being completed by P&A contractors and are in process of their change orders; the County is going to make inspections of the ramps. We are waiting for the contractor to complete the lighting at the Veterans Memorial project, those lights were especially ordered as well as fixing some of the puddles on the emblems, so we are busy with all of these construction projects. We got our third quarter reports back on Centennial Field, it is the same as it always has been, very little trace of methane amounts in the vents and the slab bar on the surface came back clean except there is one high reading that is expected. We are meeting with the DOT this Friday at the landfill to do a walk around visit with the staff which we do occasionally; I, Bill and the Administrator will attend that, the walk through site visit. Public Service is going to do the upgrade shortly,

there is a lot of utility pole replacement; a lot of utility poles will be replaced along Pascack Road, down Hillsdale Avenue, in front of the post office; Public Service will be going underground with a conduit up Patterson Street past the school and into the industrial zone to the substation; one connecting Hillsdale with the Paramus substation likewise from the Dumont substation and poles will be replaced along Kinderkamack Road, potentially from there along Washington Avenue past Kings up Patterson Street with new utility lines up to the substation, that is to connect the three substations together so all the substations have backup power. In town there will be a lot of work, lot of trucks and we will have to tolerate it because this is part of the upgrades for their substation. Improvements to the substation which is Patterson Street will be started sometime in mid-2020 and that is when all this wire work comes together, it is a big project. It provides our substation with a lot of backup. We are currently working on the design for the Little League Field for Memorial Park, we want to get that ready for bid shortly so there can be construction in the spring hopefully. We are working on that right now with the Rec Commission as well as Councilman DeRosa. We have a couple of grants out there, we have the Local Freight Impact Grant which we applied for in October and that is at the DOT. The Open Space Funding Grants we have \$81,000 for Centennial Field and that gets final field approval on December 23 this year; we should expect the contracts sometime in January from the county. You can spend the money when you have the contract on hand sometime in the spring. The grant went in before July and we hope to hear on road work, we haven't heard yet. The air quality reports were sent by certified mail by Lois, I sent them the other. Lois will have the air quality reports which are more important, we haven't had an issue with them, they have never missed our reports.

Mayor Ruocco wanted to avoid any problems down the road, get receipts.

Engineer Statile will email them tomorrow.

Council Member Lundy asked what kind of policy you have in place, check with the consultants to make sure you are meeting all requirements.

Engineer Statile said Lois is making all the reports on time and always has, we have never missed on reports. Air quality reports are submitted twice a year and sent out on a timely basis, we have never missed on those. We do watch the clocks.

Council President Pizzella asked if you were asked for information on the Memorial Field House to see if there were any other uses, to see if he was ever approached.

Engineer Statile said he has been asked over the years about adding to Memorial Field House as well as to the Stonybrook building. The problems with those two structures are they are not winterized and any change to those buildings would require bringing them up to the energy code, etc; they are not geared for winter. You could probably add another story to the buildings but the problem today is the seismic code, earthquake code for public buildings, it is a lot more stringent than it was and to retrofit those buildings is not cost effective.

### **COMMITTEE REPORTS:**

Councilman - Anthony DeRosa  
Councilman - John Escobar  
Councilman – Zoltan Horvath  
Councilwoman - Abby Lundy  
Councilman – Steven Segalas  
Council President – Frank Pizzella

Council President Pizzella said Access for All was a great event, it was geared for children of all ages who have problems and thanked the member of the committee and all the volunteers, girl scouts and boy scouts and it was a touching experience. On the Environmental Commissions, he met with the BA and working on a complete updates about some outstanding items and will discuss some items in closed.

Councilwoman Lundy said the Library is doing a community project where someone can bring a piece of material that has history or that is meaningful and bring it to the Library and it will be sewed into a quilt. It will end on NJ Makers Day, March 21, 2020. November 16 there will be a lecture on NASA and on November 17 there will be a band there that will be playing music from the 50's . Then on the 19<sup>th</sup> there will be a presentation on the history of Patterson.

Reports were received today and Stonybrook's revenues are \$830,000, expenses \$781,000. This shows them with a profit of about \$48,0000 but there are still more revenues that will need to be collected. There is a meeting tomorrow night and she will have more information on different membership they may offer.

Councilman Horvath said the Governor is asking all municipalities in New Jersey to use the Master Plan and in that Master Plan to incorporate charging stations throughout the towns. This is something the Planning Board will be taking this up. He congratulated the Mayor and Frank Pizzella; he also said Ian Askins campaigned in a clean way and did well and perhaps some time he will approach this again.

Councilman DeRosa said the Regional Board of Ed after 17 years Tom will be retiring in January; he was an exceptional Administrator and he stepped in with the passing of Sapienza. He instilled many programs and spirit in the high school and is to be noted. Who will take his place is still for coming and will provide at the next meeting. This Monday the 18<sup>th</sup> the Coalition will sponsor school kids for tips for parents on substance abuse at 7PM. The members of the Rec Commission discussed use of a portion of the grant for the baseball field depending on the quotes that come back and recommendations on how to spend the remaining money at Memorial. We also discussed locations in town for a community center which we will be discussing in closed. December tree lighting at 7PM Park and Rec Commission will be serving donuts and thanks to Dunkin Donuts for donations. George White choir will be performing.

### **NEW BUSINESS:**

Census 2020

Mayor John Ruocco

Several weeks ago Mayor Ruocco spoke with members of the Census Bureau and who are actively recruiting for the Census Bureau and actively recruiting assistance from residents to implement the census. Census will be done electronically and there will be opportunities for paper. He asked the Recreation Director to reach out to her to begin to advertise and if Hillsdale is not counted appropriately we will lose our fair share of grant money or aid from the state or federal government. In December during the Christmas Tree Lighting Ceremony she will be marketing and advertising the importance of the census. It is important for the town and we will be looking to the Council to volunteer working with them.

### **CORRESPONDENCE:**

Motion to approve, receipt and file \_\_\_\_\_ Second \_\_\_\_\_

Council Members Horvath, Lundy, Council President Pizzella, Segalas, DeRosa, Escobar

### **DISCUSSION:**

Recognition of Neil Hering

Councilman DeRosa

- [Sample inscription](#)
- [Picture 1](#)
- [Picture 2](#)
- [Sample recognition 1](#)
- [Sample recognition 2](#)

Councilman DeRosa said two years ago the Hering Family asked if something could be done to recognize their father Neil Hering and it was decided that a Recognition Commission be formed and nominations and recognitions so that we as a group come up with a decision as opposed to where the Mayor made a point naming a street after somebody. We wanted to make it more objective. We formed a committee made of myself, Councilman Horvath, Peter Hard, Town Historian and Meredith on the Environmental Commission and the Planning Board and Captain Smith from the Police. We wanted to be sure the person we selected to recognize was appropriate for the Borough. The Commission did feel as though the standard signs were appropriate so any outdoor environments where it allows you to see where the inscription brings attention to. For Neil, we gravitated towards the area behind the Library where the brook upends and this is a draft of the inscription. He helped the Ambulance Corps, was Chief of the Hillsdale Fire Department and served on the Recreation Commission. As one of the founders of the Friend of the Pascack Brook he spent hours to keep this brook clean, taught a kid how to tie a fly. An inspirational volunteer he worked on the Recreation programs he fostered and vital emergency services he served on. It is an etched sign and allows for photographs and the family sent some photographs and you can see them electronically. He served in the Air Force and in uniform and a photo where he is holding a fish right by the brook. He is speaking for the Commission and would like to go ahead with this; the cost from the vendor on the plaque is \$1700, research \$1207.50 for awards and recognition projects. He asked that this gesture be approved and the plaque would serve as other means for other people we would recognize and we have most of the money in the budget except for \$400 or so. Ideally it would be great to do it in April when the fishing contest is held. He asked if there are any objections from the Council. Motion to approve by Councilman Horvath, Second by Councilwoman Lundy and unanimously carried.

Councilman Horvath said one of the reasons we chose the Library is because kids congregate there and a place most seen and will get a lot of play.

## **PUBLIC COMMENT:**

Attorney Madaio opened the Public Comment portion at this time.

John Hering. On behalf of the Hering family and himself he appreciated all of the hard work and thanked everyone.

Ian Askins, 87 Oak Trail Road –

He was a candidate for Council. He echoed the comments made by Councilman Horvath a very clean campaign. He wished politics worked this way, it was good and quite exciting. While he was canvassing through Hillsdale and meeting many people one question he would ask everybody is what was their top issue in this campaign, what way can Hillsdale be improved, what issue you have, what grievance, something you like. I got all sorts of feedback and collated the points. Representing directly – ideas for teacher growth for the town, people enthusiastic to see, grievances and concerns regarding town services and projects and miscellaneous issues that may be partly addressable by the Council but also looked at by the county, school system and other bodies but that the Council could make its weight heard. Some of the highlights heard from a lot of people, ideas for future growth of the town, people would be interested in seeing a revitalization of the downtown area, they are quite happy with the businesses and services we have downtown but want to see the appearance and beautification and pedestrian friendliness, small projects, arts, scenery to modernize. It seems to be a need for redevelopment of the industrial plan. Regarding Stonybrook pool, the cash seems to be improving and a number of people had ideas to continue this, possibly offering weekend membership as several families would join the pool if it could be only a weekend membership. Also offering some of their parking spaces to high school students the parking lot gets full at the school. A large outcry from people surround Demarest Farms, before we had prohibited parking out of town people coming during the two months peak time season putting impromptu picnics everywhere but prohibited parking had unfortunate consequences, the key one being if no one could park on the streets which includes residents and their visitors and parents could not have an at home party for their child. Ideas were suggested to offer residents parking passes or stickers so you could park on the street with these stickers or call into the Police Department like leaving a car out overnight. During the peak of the farm season residents want floodlights as you have at the corner of Hillsdale and Broadway remaining until 9PM, some people said garbage collection used to be held twice a week and is it possible to bring it back to twice a week again. Regarding all of these issues, I do not know what is feasible, they should be explored, it does not mean it can be done but the ideas should be explored. Regarding grievances to whatever level we could help the single biggest is the high level of taxes. There is only so much we can do about that as that is a problem with government all of the time. Many families, especially our elder residents are saying they are getting priced out of town and are not sure they can remain in their homes if taxes keep increasing as they are on fixed incomes. It is definitely a problem and I don't know to what extent we can help but people are crying for please let us stay. Another top grievance is over development, we have relatively few green spaces available and we were talking about some specifically tonight. Having a small amount of undeveloped woods is a popular thing and especially with the current development on Patterson, the outcry is keeping the amount of green we can. Some people wanted to pay out of pocket to get the curbs redone; at Council meetings if residents would put up the money when the projects were happening. Multiple people said line of communications were down, calls were not returned or something, they had the money and were offering it but nothing happened. This is something that could be investigated. Some people talked about lack of snow removal, I am not sure that is the case especially in the Ruckman Road area. From Washington Avenue south people are concerned that their roads need to be paved and streets cleaned; next time we do repaving of residential areas that may be the next area to look at. Regarding grievances they cannot be entirely addressed by the Council but the Council can make its voice heard to other groups. A number of county roads in our town people want safety especially near school zones, specifically Cedar Lane; drivers regularly speed down Cedar Lane which is an entirely residential zone, incomplete sidewalk in a section of Hillsdale Avenue. By the River Vale side they just put in a flashing speed limit sign and if anything can be done in Hillsdale to match that. Piermont is a regular speed zone and some sidewalks have recently been done and that is a good thing. On Ruckman Road also speeding especially at the southern terminus and goes into Piermont and that is right by Meadowbrook School and that is an especial area of concern and people wondered if possible a speed bump could be installed and a signal at that intersection that drivers obey the speed limit in the school zone. Parents also park on Ruckman when they pick up their students and residents cannot turn into their driveway. A couple sections on Broadway are missing their curbs and dirt gets piled up on the side and blocks the handicapped sidewalk entrances. The only one not a county road is Parkview Drive and cars are speeding there, additional signage and monitoring would be well for that area as well. Evidently some of the academic rankings at George White Middle School have dropped noticeably recently and parents are wondering what happened there or is this accurate and recently teachers' aides were let go at the elementary school and they wondered what happened there and would that be a problem. Should they be brought back or is there a bigger issue? The list is

long but these are some of the highlights. To what extent can all of these be addressed, some within the Council's purview, others are not. I was given all this by citizens of Hillsdale hoping the Council will meet their problems in some way and he will pass the list on and thanked the Council for any action to be taken.

Mayor Ruocco said most of these issues have been taken to Councilmembers; regarding the garbage you and I spoke to the same people as the farm parking. Stickers may not be doable immediately; speeding is something residents can go to the Police Chief. Revitalization of the downtown area is always something we have been interested in and right now the focus is on the industrial area. Weekend passes at Stonybrook is a good idea; taxes are difficult and the Patterson area noted as a low income area is not true. He thanked Mr. Askins for his comments and the Council will take them into consideration.

Bill Becker, 87 Piermont Avenue –

The sidewalk project that was done, there were nice improvements done to square off the corner at Ruckman and Piermont and has helped slow traffic down considerably. However, my house which is opposite Ruckman Road has a bull's eye on it especially in the winter when the road gets slippery. We had a guard rail there that was taken down for the project and has not been replaced and wanted this followed up. My house has a target painted on it because of cars coming down that street.

Engineer Statile said the contractor has to put the guard rail back in and he was told to do so, that was one of his punch list items. It is in the contract and it will be done before we get snow. The new one will be nice and shiny.

Ian Askins – Regarding the speech made at the Veterans Memorial which was a wonderful event, as a private citizen one of the comments and he forgets the exact wording that you were making when speaking of the history and importance of the veterans was saying even after the Civil War it was heartening and gratifying that the veterans did join each other in brotherhood and healed wounds, I forget the exact wording. Speaking as a Civil War history buff please be very careful with the words used there because future history after that while the soldier may have healed wounds they were rather torn up again over wording in the next century and persists until today and things that play out in modern politics and echoes of the past. To say the wounds have been totally healed is optimistic and be careful using that imagery.

Mayor Ruocco thanked him for his comments. Seeing no one, the Mayor closed the Public Comment Period.

## **ORDINANCES: Adoptions/Introductions:**

### **19-16 – (Adoption)**

#### **An Ordinance of the Borough of Hillsdale, County of Bergen, State of New Jersey Creating a New Chapter 222, Entitled “Smoking”**

Section 1. The Borough Code is hereby amended and a new Chapter, Chapter 222 entitled "Smoking" is hereby created as follows:

#### **222.1 DEFINITIONS**

As used in this chapter, the following terms shall have the following meanings:

A. "Board of Education" shall mean the Pascack Valley Regional High School Board of Education or the Board of Education for the Hillsdale Public Schools.

B. “Board of Education Facilities” shall mean any and all property, structures, or other areas owned or leased by the Hillsdale Board of Education or Pascack Valley Board of Education or operated by employees and agents of and/or persons authorized by the Hillsdale Board of Education and used for the official business of the Hillsdale Board of Education.

C. “Municipal Facilities” shall mean all structures, improvements, property and enclosed areas owned, leased, rented, and/or operated by the Borough of Hillsdale, and/or occupied by employees and agents of and/or persons authorized by the Borough of Hillsdale used for official business of the Borough of Hillsdale. This definition shall not include any area adjacent to the Borough Municipal Building that may from time to time be designated as the Borough of Hillsdale staff smoking area.

D. “Enclosed Areas” shall mean all areas between a floor and a ceiling, extending to the outer perimeter walls

of a structure.

E. "Electronic Smoking Device" shall mean an electronic device that can be used to deliver nicotine or other substances to the person inhaling from the device, including, but not limited to, an electronic cigarette, cigar, cigarillo or pipe.

F. "Parks and Recreation Facilities" shall mean all public parks, playgrounds, open space areas or ball fields, publicly owned or leased by the Borough of Hillsdale, upon which the public is invited or upon which the public is permitted and where individuals gather for recreational activities, including all areas adjacent to such facilities including, but not limited to, parking areas, driveways or driveway aisles. This definition excludes public parking lots, sidewalks and public streets within the Borough of Hillsdale, other than as noted herein.

G. "Smoking" shall mean the burning of, inhaling from, exhaling the smoke from, or the possession of a lighted cigar, cigarette, pipe or any other matter or substance which contains tobacco or any other matter that can be smoked, or the inhaling or exhaling of smoke or vapor from an Electronic Smoking Device.

## **222.2 SMOKING PROHIBITED**

A. It shall be unlawful for any person to smoke any product as defined in this chapter in or on any of the following areas:

(1) In any Municipal Facilities and Parks and Recreational Facilities, as such terms are defined herein;

(2) In or on the area between the edge of pavement of any street/roadway line and the property boundary of any Board of Education Facility as defined in §222-1 this chapter, inclusive of the sidewalk and open or grass area adjacent to the property boundary.

B. "No smoking" signs or the international "no smoking" symbol may be clearly and conspicuously posted in or on any area defined in §223-1, above, or at the discretion of the Borough of Hillsdale, except in or on the Board of Education facilities, which signage may be posted at the discretion of the Board of Education. It shall not be a defense to a violation of this section that "no smoking" signs were not conspicuously posted as they are not required by this article.

## **§223.3. VIOLATIONS AND PENALTIES**

Any person(s) observed to be in violation of this article shall be issued a summons and may be subject to, at the discretion of the Court, the following penalties:

A. A warning by the Court or a fine of not less than \$100.00 for conviction of a first offense;

B. A fine of up to \$250.00 for conviction of a second offense;

C. A fine of up to \$500.00 for conviction of a third and/or any subsequent offense.

D. For any conviction, the Court shall assess court administration fees and costs and may sentence the offender to community service, for a period of time and type of service to be determined by the Court.

**Section 2.** If any section or provision of this Ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

**Section 3.** The Ordinance shall take effect upon its adoption, passage and publication according to law.

Motion to open public hearing on Ordinance 19-16 by Council Member Horvath, Second by Council President Pizzella, and unanimously carried.

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 19-16, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I will now entertain a motion that the public hearing on Ordinance No. 19-16 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.

Motion to close public hearing on Ordinance 19-16 by Council President Pizzella, Second by Council Member DeRosa, and unanimously carried.

Motion to adopt Ordinance No. 19-16 by Council President Pizzella, Second by Council Member DeRosa.

Roll Call Vote:

Ayes: Council Members Segalas, DeRosa, Escobar, Council President Pizzella

Nays: Council Members Horvath and Lundy

Now, therefore, be it resolved that this ordinance is adopted and the Borough Clerk is authorized to advertise the same according to law.

**RESOLUTIONS:(Consent Agenda): R19268 through R19287:**

R19268 Payment of Bills

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
CAR30 CARTRIDGE WORLD	19-01899	10/29/19	Q5949A BLACK TONER	Open	57.04	0.00		
CHA19 CHASAN, LAMPARELLO, MALLON	19-00775	05/17/19	BLANKET PURCHASE ORDER	Open	300.00	0.00		B
CLE06 CLEARY (ETAL), PATRICK S	19-01362	08/06/19	503/9 3 AMELIA DRIVE	Open	30.00	0.00		
CLE11 CLEARY,GIACOBBE,ALFIERI,JACOBS	19-01821	10/15/19	PROFESSIONAL SERVICES	Open	2,430.00	0.00		
	19-01851	10/22/19	2306/3 JASPER	Open	90.00	0.00		
	19-01852	10/22/19	2306/10 DEROSA	Open	75.00	0.00		
	19-01858	10/22/19	1201/7 ZYULUN	Open	345.00	0.00		
	19-01859	10/22/19	503/4.01 KDJ REALTY	Open	422.51	0.00		
	19-01861	10/22/19	B 1212 L 14 PSEG KNICK	Open	120.00	0.00		
	19-01863	10/22/19	B1212 L15/16 305 PATERSON	Open	540.20	0.00		
	19-01881	10/29/19	2306/3 JASPER	Open	810.00	0.00		
	19-01883	10/29/19	B1212 L15/16 305 PATERSON	Open	30.00	0.00		
	19-01884	10/29/19	B 1212 L 14 PSEG KNICK	Open	345.00	0.00		
	19-01892	10/29/19	PROFESSIONAL SERVICES	Open	4,666.35	0.00		
	19-01941	10/29/19	PROFESSIONAL SERVICES	Open	<u>1,080.00</u>	0.00		
					10,954.06			
COR20 CORNERSTONE BUILDERS GROUP	19-01955	10/31/19	ROAD PERMIT 19-19 CORNERSTONE	Open	160.00	0.00		
COU03 COUNTY OF BERGEN	19-01247	07/26/19	4TH QTR 2019 COUNTY TAX	Open	1,131,129.35	0.00		
COU04 COUNTY OPEN SPACE TRUST FUND	19-01249	07/26/19	2019 OPEN SPACE TAXES 4TH QTR	Open	48,620.00	0.00		
CRO03 CROWN TROPHY RIVER EDGE, INC	19-01911	10/29/19	SOCCER TROPHIES NAVIGATORS	Open	240.25	0.00		
D AND L D&L PAVING CONTRACTORS, INC.	19-01191	07/19/19	SIDEWALK IMPROVEMENTS-PIERMONT	Open	8,575.00	0.00		
	19-01211	07/22/19	SIDEWALK IMPROVEMENTS PIERMONT	Open	<u>188,905.04</u>	0.00		
					197,480.04			
DEM01 DEMAREST FARM, INC	19-01894	10/29/19	Halloween parade 10/26/19	Open	850.00	0.00		
DNR01 DMR ARCHITECTS	19-01981	11/06/19	PROFESSIONAL SERVICES	Open	660.00	0.00		
ELE03 ELEVATOR MAINTENANCE CORP.	19-00565	04/22/19	Blanket Purchase Order	Open	140.00	0.00		B
EMP03 EMPLOYEE DATA FORMS, LLC	19-01931	10/29/19	Form 101- 50 Sheets	Open	28.25	0.00		

Summary of Payment of Bills for 11/12/2019

Bills List for Approval 10/16/2019 - 11/12/2019 \$ 3,345,792.15

Voiced Checks & Checks already paid pursuant to Resolution # 19021

Check	Process Date	Fund	Vendor	Reason	Total
PER ATTACHED CHECK REGISTER					<u>\$ 1,833,575.91</u>
Check # 3952 (PO# 19-01605) - Camp Refund Tabled from 10/15/19 Meeting					\$ 633.36
Total Bill List for 11/12/2019					<u>\$ 5,180,001.42</u>

November 8, 2019  
09:15 AM

Borough of Hillsdale  
Bill List By Vendor Id

Page No: 3

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ENH01 ENHANCED WEB SERVICES	19-01871	10/24/19	SIGNATURE FONTS - D. SIRECI	Open	29.95	0.00		
EXC02 EXCELLENT BUILDING SERV CORP	19-01347	08/02/19	CLEANING CONTRACT AUG-NOV 2019	Open	2,191.00	0.00		B
	19-01995	11/06/19	FLOORS STRIPPED /WAXED HFD	Open	425.00	0.00		
					<u>2,616.00</u>			
EXC03 EXCELLENT BUILDING SERV - STNY	19-01348	08/02/19	STONYBROOK CLEANING AUG-NOV	Open	225.00	0.00		B
	19-01928	10/29/19	BALANCE OCTOBER CLEANING SERVI	Open	180.00	0.00		
					<u>405.00</u>			
FAS01 FASTENAL COMPANY	19-01037	06/25/19	DPW VENDING MACHINE SUPPLIES	Open	158.92	0.00		B
	19-01921	10/29/19	PURCHASES FOR DPW GARAGE	Open	357.42	0.00		
					<u>516.34</u>			
FBI02 FBI-LEEDA INC.	19-01984	11/06/19	Command Leadership Class	Open	695.00	0.00		
FEN01 FENKART, DOUGLAS R, MD	19-01924	10/29/19	Child Health Conference	Open	300.00	0.00		
FIR07 FIRST STUDENT INC	19-00989	06/17/19	BUSES FOR CAMP	Open	1,280.00	0.00		B
FLA06 FLAWLESS FINISH POWERWASHING	19-00842	05/30/19	POWERWASHING AT STONYBROOK	Open	1,125.00	0.00		
FLO01 FLORENTINE GARDENS	19-01891	10/29/19	HOLIDAY PARTY	Open	2,090.00	0.00		
FRL02 FELIX STORCH, INC.	19-01627	09/18/19	vaccine refrigerator	Open	1,295.00	0.00		
GAR01 GARBARINI & CO. P.C. (CORP)	19-01838	10/18/19	AGREED UPON PROCEDURES	Open	3,642.50	0.00		
	19-01876	10/28/19	AGREED UPON PROCEDURES	Open	1,410.00	0.00		
					<u>5,052.50</u>			
GRA07 GRAMCO BUSINESS COMM, INC	19-01968	11/01/19	Invoice # 19-838	Open	265.95	0.00		
GRO06 GROFF TRACTOR NEW JERSEY LLC	19-01776	10/10/19	PARTS FOR L1 & L-2	Open	1,307.44	0.00		
	19-01905	10/29/19	PARTS FOR L1 & L2	Open	211.90	0.00		
	19-02009	11/07/19	PARTS FOR L1 & L2	Open	20.32	0.00		
					<u>1,539.66</u>			
GUT02 GUTIERREZ, JAVIER	19-01868	10/24/19	B2201 L40 GUTIERREZ REFUND	Open	322.50	0.00		

P.O. Type: All  
Range: First to Last  
Format: Condensed  
Include Project Line Items: Yes  
Open: N Paid: N Void: N  
Rcvd: Y Held: Y Aprv: N  
Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ACT07 ACTION DATA SERVICES, INC.	19-01934	10/29/19	PAYROLL SERVICES OCTOBER 2019	Open	2,057.90	0.00		
AFC01 AFC URGENT CARE	19-01906	10/29/19	PRE EMPLOYMENT PHYSICALS	Open	195.00	0.00		
AIR02 AIRGAS, INC	19-00164	02/08/19	ACETYLENE/OXYGEN BLANKET PO	Open	199.70	0.00		B
ALE01 ALERT ALL CORP.	19-01814	10/15/19	FIRE PREVENTION MATERIALS	Open	399.50	0.00		
AMA02 AMANJ C/O LIZ SIMPKINS, CTA	19-01828	10/17/19	2019 NJLM ASSESSOR LUNCHEON	Open	60.00	0.00		
AME06 AMERICAN WEAR CORP	19-01739	10/03/19	CLOTHING DPW OCT-DEC 2019	Open	294.96	0.00		B
ARC06 ARCHIVE SOCIAL, INC.	19-01841	10/18/19	Archive Economy	Open	2,388.00	0.00		
ARF01 ARF RENTAL SERVICES INC	19-00573	04/22/19	CONSTRUCTION UNIT RENTALS	Open	235.90	0.00		B
AWI01 AWISCO NJ LLC	19-01846	10/18/19	CONSUMABLE KIT, XT60	Open	337.90	0.00		
BAL10 BALITANO CONTRACTING CO., INC.	19-01180	07/16/19	VETERANS PARK IMPROVEMENT	Open	47,677.00	0.00		
BER01 BERGEN MUNICIPAL EMP BNFT FUND	19-01832	10/17/19	DENTAL INSURANCE NOVEMBER	Open	3,654.00	0.00		
	19-01833	10/17/19	DENTAL INS. STONYBROOK NOVEMBE	Open	28.00	0.00		
					<u>3,682.00</u>			
BER11 BERGEN COUNTY UTILITIES AUTH	19-01474	08/20/19	BLANKET PURCHASE ORDER	Open	20,489.95	0.00		B
	19-02006	11/06/19	4TH QTR 2019 BCUA FEES	Open	240,757.00	0.00		
					<u>261,246.95</u>			
BOR18 BOROUGH OF HILLSDALE AGENCY	19-01952	10/30/19	NOVEMBER MEDICAL FOR RETIREES	Open	29,916.81	0.00		
	19-01953	10/30/19	NOVEMBER MEDICAL INS	Open	61,776.13	0.00		
	19-01954	10/30/19	NOV MEDICAL INS. - STONYBROOK	Open	1,007.17	0.00		
					<u>92,700.11</u>			
BTS01 BT SPECIALTIES LLC/	19-02013	11/07/19	acrylic Award A6375 Sq 3.75"	Open	351.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
LTI01 L.T.I., INC.								
	19-01025	06/24/19	LANDSCAPING BLANKET PO	Open	<u>1,100.00</u>	0.00		B
					6,337.50			
MAD05 MADAI0, MARK D, ESQ								
	19-02001	11/06/19	PROFESSIONAL SERVICES	Open	3,078.00	0.00		
	19-02019	11/08/19	PROFESSIONAL SERVICES	Open	23.00	0.00		
	19-02020	11/08/19	PROFESSIONAL SERVICES	Open	<u>926.65</u>	0.00		
					4,027.65			
MAI05 MAIN POOL & CHEMICAL COMPANY								
	19-00560	04/22/19	CHLORINE FOR 2019 SEASON	Open	1,550.00	0.00		B
MAR01 MARSALA HARDWARE, INC.								
	19-01823	10/16/19	DPW PURCHASES FOR SEPT 2018	Open	325.97	0.00		
	19-01942	10/29/19	STONYBROOK PURCHASES SEPT.	Open	<u>49.40</u>	0.00		
					375.37			
MAS10 MASER CONSULTING PA CORP								
	19-01969	11/01/19	PROFESSIONAL SERVICES	Open	326.25	0.00		
MCN03 MCNERNEY & ASSOCIATES, INC.								
	19-01944	10/30/19	305 PATTERSON VS. HILLSDALE	Open	150.00	0.00		
MIC05 MICROSOFT CORPORATION								
	19-01875	10/28/19	EMAIL SERVICES9/28/19-10/27/19	Open	312.00	0.00		
MIK02 MIKULSKI, FRANK								
	19-01977	11/05/19	MEDICAL ASSIST 7/1-12/31/19	Open	2,163.00	0.00		
MON07 MONMOUTH TELECOM, INC.								
	19-01974	11/04/19	NOVEMBER 2019 PHONE BILL	Open	1,870.22	0.00		
	19-01975	11/04/19	STONYBROOK NOVEMBER PHONE	Open	<u>99.34</u>	0.00		
					1,969.56			
MON15 MONTAGUE TOOL & SUPPLY								
	19-01779	10/10/19	NEW EQUIPMENT FOR DPW	Open	923.59	0.00		
	19-01902	10/29/19	STIHL PORT PRESSURIZED TANK	Open	<u>68.72</u>	0.00		
					992.31			
MOR11 MORRISON MAHONEY, LLP								
	19-01940	10/29/19	PROFESSIONAL SERVICES	Open	276.32	0.00		
MOT06 MOTOROLA SOLUTIONS INC (SC)								
	19-00092	01/31/19	Dispatch Console	Open	255,192.64	0.00		
NEG02 NEGLIA ENGINEERING (ESCROW)								
	15-01736	07/18/15	NEGLIA 405/10 ESCOBAR	Open	790.00	0.00		
	15-02890	12/28/15	NEGLIA 405/10 ESCOBAR	Open	<u>153.03</u>	0.00		
					943.03			
NJ08 NJS LEAGUE OF MUNICIPALITIES								
	19-01827	10/17/19	Publications	Open	320.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
HAC05 HACOPIAN, PIERRE	19-01869	10/24/19	B202 L28 HACOPIAN REFUND	Open	555.00	0.00		
HAL05 HALL, KEVIN	19-01870	10/24/19	B1119 L11 HALL REFUND	Open	510.00	0.00		
HIL09 HILLSDALE PUBLIC LIBRARY	19-01866	10/23/19	4TH QTR 2019 SUPPORT	Open	35,618.75	0.00		
HOR01 HORIZON ENTERTAINMENT &	19-01920	10/29/19	Christmas Carolers old fashion	Open	1,250.00	0.00		
	19-01998	11/06/19	guitar player nov 20th luncheo	Open	450.00	0.00		
					<u>1,700.00</u>			
HUG03 HUGHES, PATRICIA	19-01910	10/29/19	2 outdoor ceiling fans	Open	438.00	0.00		
INS01 INSERRA SUPERMARKETS	19-01895	10/29/19	10/16/19 SENIOR LUNCHEON	Open	67.81	0.00		
	19-01930	10/29/19	EMPLOYEE RECOGNITION - JD	Open	46.44	0.00		
	19-01932	10/29/19	HALLOWEEN PURCHASE	Open	40.91	0.00		
					<u>155.16</u>			
KAY01 KAY PRINTING & ENV CO., INC	19-01753	10/07/19	OFFICE SUPPLIES	Open	307.00	0.00		
KEN01 KEN'S DELI, INC.	19-01933	10/29/19	LUNCH FOR FIRE PREVENTION WEEK	Open	187.22	0.00		
KUI01 KUIKEN BROTHERS CO., INC.	19-00094	01/31/19	Blanket Purchase Order	Open	130.84	0.00		B
	19-00684	05/06/19	BUILDING MATERIALS	Open	329.36	0.00		B
	19-01992	11/06/19	BUILDING MATERIALS BORO HALL	Open	37.92	0.00		B
					<u>498.12</u>			
KYO01 KYOCERA DOCUMENT SOLUTIONS	19-00765	05/16/19	Blanket Purchase Order	Open	267.32	0.00		B
LEH01 LEHMANN POOLS, INC	19-01193	07/19/19	BLANKET WEEKLY SUMMER MAINTEN	Open	15,700.00	0.00		B
	19-01742	10/04/19	POOL CLOSING 2019 CONTRACT	Open	33,100.00	0.00		
	19-01889	10/29/19	POOL COVER FOR INTERMEDIATE	Open	3,178.00	0.00		
					<u>51,978.00</u>			
LEP01 LEPORES ITALIAN MARKET, LLC	19-01830	10/17/19	SENIOR LUNCHEON 10/16/19	Open	295.00	0.00		
	19-01896	10/29/19	BA Luncheon	Open	300.00	0.00		
					<u>595.00</u>			
LTI01 L.T.I., INC.	19-00525	04/15/19	Landscaping Blanket PO	Open	5,237.50	0.00		B

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
NJ08	NJS LEAGUE OF MUNICIPALITIES		Continued					
	19-01867	10/23/19	ADVERTISING ON NJLM WEBSITE	Open	<u>320.00</u>	0.00		
					640.00			
NJ20	NJLM (LEAGUE MUNICIPALITIES)							
	19-01990	11/06/19	NJLM Registration	Open	65.00	0.00		
NOR01	N. JERSEY MEDIA(ACCT#1101697)							
	19-01897	10/29/19	BOH ORD 19-02 ADOPTION	Open	10.02	0.00		
	19-01991	11/06/19	Account 1101697	Open	<u>9.08</u>	0.00		
					19.10			
NOR05	NORTHWEST BERGEN REGIONAL							
	19-01431	08/14/19	CONTRACT SVCS. OCT-DEC 2019	Open	4,684.64	0.00		B
OPT02	OPTIMUM							
	19-00326	03/11/19	CABLE SERVICE AT STONYBROOK	Open	197.44	0.00		B
	19-01872	10/24/19	INTERNET/STATIC IP/MODEM BORO	Open	6.20	0.00		
	19-01997	11/06/19	SERVICE 10/1-10/31	Open	<u>197.44</u>	0.00		
					401.08			
ORI01	ORIENTAL TRADING CO., INC.							
	19-01898	10/29/19	RAGAMUFFIN PARADE SUPPLIES	Open	243.02	0.00		
PA01	P&A AUTO PARTS CORP							
	19-01903	10/29/19	PARTS FOR BOR VEHICLES	Open	253.69	0.00		
PAS07	PASCACK VALLEY REGIONAL HIGH							
	19-00747	05/13/19	JULY - DEC 2019 SCHOOL TAXES	Open	1,052,658.09	0.00		B
PG01	P & G AUTO, INC.							
	19-01904	10/29/19	PARTS FOR HPD 276 & 279	Open	316.19	0.00		
PHI02	PHILLIPS PREISS GRYGIEL							
	19-01290	07/29/19	503/9 3 AMELIA DRIVE	Open	2,362.00	0.00		
	19-01440	08/15/19	503/9 3 AMELIA DRIVE	Open	852.00	0.00		
	19-01856	10/22/19	1201/7 ZVULUN	Open	1,425.50	0.00		
	19-01860	10/22/19	B 1212 L 14 PSEG KNICK	Open	<u>1,860.50</u>	0.00		
					6,500.00			
PSE01	PSE&G (REGULAR)							
	19-01971	11/01/19	SEPTEMBER 2019 ELECTRIC	Open	13,652.50	0.00		
PSE03	PSE&G (STONYBROOK)							
	19-01972	11/01/19	SERVICE 183 CEDAR LANE	Open	2,957.10	0.00		
	19-01973	11/01/19	SERVICE 183 CEDAR LANE	Open	<u>3,263.20</u>	0.00		
					6,220.30			
QUA07	QUALITY AUTO GLASS, INC.							
	19-01943	10/29/19	BACK WINDOW FOR H-12	Open	371.66	0.00		
QUI05	QUIKTEKS LLC							
	19-01964	11/01/19	NOVEMBER 2019 IT SUPPORT	Open	56.06	0.00		

Vendor # Name		PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
QUI05	QUIKTEKS LLC			Continued					
	19-01965	11/01/19	NOVEMBER IT SUPPORT	Open	112.13	0.00			
	19-01966	11/01/19	NOVEMBER 2019 SUPPORT	Open	<u>1,650.81</u>	0.00			
					1,819.00				
R P01	R PRESS INC								
	19-01967	11/01/19	BUSINESS CARDS - R. GALLIONE	Open	45.00	0.00			
RAC01	RACHLES/MICHELE'S OIL CO.								
	19-00163	02/08/19	DIESEL FUEL PURCHASE ORDER	Open	200.71	0.00			B
RAI04	RAINIER ARMS, LLC								
	19-01262	07/29/19	Viking Tactical ZPT wide sling	Open	251.99	0.00			
RIV01	RIVER VALE FLOWER SHOP, INC.								
	19-01829	10/17/19	THEODORE STAGG (KATHY SABOL)	Open	50.00	0.00			
ROT01	ROTAR, ELIZABETH								
	19-00121	02/06/19	JAN-DEC MEDICARE REIMBURSEMENT	Open	406.50	0.00			B
ROU01	ROUTE 23 AUTO MALL, LLC.								
	19-01847	10/18/19	MIRROR ASY (PD 276)	Open	109.16	0.00			
RUG01	RUGGED OUTFITTERS CORP								
	19-01912	10/29/19	UNIFORM-STEPHEN COOKE 2019	Open	199.45	0.00			
	19-01927	10/29/19	UNIFORM-RAYMOND DEGROAT 2019	Open	<u>200.00</u>	0.00			
					399.45				
RUT12	RUTGERS, THE STATE UNIVERSITY								
	19-01240	07/25/19	CLASSES FOR WILLIAM HAFFLER	Open	344.00	0.00			
SAND2	SANITATION EQUIPMENT CORP								
	19-01939	10/29/19	PARTS FOR H-13	Open	322.73	0.00			
SCH45	SCHNEIDER, GIA								
	19-02018	11/08/19	Access for All- Halloween	Open	253.77	0.00			
SEC02	SECURITY SYSTEMS PLUS, INC.								
	19-01888	10/29/19	BASIC ALARM MONITORING	Open	264.00	0.00			
SHE08	SHERWIN-WILLIAMS CORP								
	19-00592	04/24/19	FIELD MARKING PAINT	Open	412.50	0.00			B
	19-01923	10/29/19	IN EN HS SA YELLOW	Open	<u>77.16</u>	0.00			
					489.66				
SHI01	SHI INTERNATIONAL CORP								
	19-01842	10/18/19	NEW PHONE SYSTEM UPS 1000 WATT	Open	1,769.62	0.00			
SNA01	SNAP ON TOOLS								
	19-01843	10/18/19	ITEMS FOR DPW	Open	439.00	0.00			
STA05	STATE LINE FIRE & SAFETY INC								
	19-01900	10/29/19	5 GAL 2 CYCLE FUEL	Open	75.00	0.00			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
STA05 STATE LINE FIRE & SAFETY INC			Continued					
	19-01913	10/29/19	Leatherhead 30" Forged	Open	270.75	0.00		
					<u>345.75</u>			
STA10 STATILE, CHRISTOPHER, P.A. (ESC)								
	19-01403	08/13/19	2307/16 GAGLIARDI	Open	90.00	0.00		
	19-01853	10/22/19	1525/10 JEC DEVELOPERS	Open	90.00	0.00		
	19-01854	10/22/19	STATILE 81205 L8 273 BROADWAY	Open	360.00	0.00		
	19-01855	10/22/19	STATILE 81207 L4 DAUB	Open	90.00	0.00		
	19-01865	10/22/19	STATILE 1116/7 WENZLER	Open	58.25	0.00		
					<u>688.25</u>			
STA30 STAPLES (CREDIT SERVICES)								
	19-01929	10/29/19	OFFICE SUPPLIES	Open	41.99	0.00		
STA31 STATILE, CHRISTOPHER P.A.								
	19-01429	08/14/19	PROFESSIONAL SERVICES	Open	1,392.50	0.00		
	19-01907	10/29/19	PROFESSIONAL SERVICES	Open	3,150.00	0.00		
	19-01908	10/29/19	PROFESSIONAL SERVICES	Open	465.00	0.00		
	19-01914	10/29/19	PROFESSIONAL SERVICES	Open	4,050.00	0.00		
	19-01915	10/29/19	PROFESSIONAL SERVICES	Open	1,750.00	0.00		
	19-01916	10/29/19	PROFESSIONAL SERVICES	Open	270.00	0.00		
	19-01918	10/29/19	PROFESSIONAL SERVICES	Open	270.00	0.00		
	19-01919	10/29/19	PROFESSIONAL SERVICES	Open	10,237.50	0.00		
	19-01926	10/29/19	PROFESSIONAL SERVICES	Open	842.50	0.00		
					<u>22,427.50</u>			
STA51 STATE OF NJ TREASURER								
	19-01849	10/18/19	REIMB FEMA FOR OVERPAYMENT	Open	8,800.00	0.00		
STO02 STONE INDUSTRIES INC								
	19-01010	06/19/19	ROAD MATERIAL TO BE DRAWN UPON	Open	2,385.10	0.00		B
	19-01961	10/31/19	ROAD MATERIALS TO BE DRAWN ON	Open	74.52	0.00		B
					<u>2,459.62</u>			
STO13 STONYBROOK CONDO MANOR ASSOC								
	19-02015	11/07/19	LIGHTING REIMBURSEMENT 2018	Open	764.40	0.00		
STR03 STRYKER MEDICAL								
	19-01650	09/20/19	Stair-Pro Model #6252	Open	3,099.28	0.00		
SUE01 SUEZ WATER NEW JERSEY (REG)								
	19-01874	10/25/19	WATER CHARGES 10/3/19-10/24/19	Open	88.10	0.00		
	19-01978	11/06/19	CENTENNIAL FIELD WATER USAGE	Open	984.35	0.00		
	19-01979	11/06/19	WATER CHARGES 10/2-11/4/19	Open	307.74	0.00		
	19-01980	11/06/19	WATER CHARGES 10/2-11/4/19	Open	140.21	0.00		
	19-02005	11/06/19	WATER CHARGES 10/2/19-11/5/19	Open	148.94	0.00		
	19-02008	11/07/19	WATER CHARGES 10/2/19-11/1/19	Open	428.06	0.00		
	19-02016	11/07/19	WATER CHARGES 11/4-11/6/19	Open	8.98	0.00		
	19-02017	11/08/19	WATER CHARGES 11/5/19-11/6/19	Open	4.49	0.00		
					<u>2,110.87</u>			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
SUE02 SUEZ WATER NEW JERSEY (STBK)								
	19-01976	11/05/19	STONYBROOK WATER 10/2-11/1/19	Open	3,208.37	0.00		
	19-02007	11/07/19	STONYBROOK WATER OCTOBER 2019	Open	<u>39.60</u>	0.00		
					3,247.97			
SWI02 SWIFTREACH NETWORKS INC								
	19-02012	11/07/19	Annual Subscriptin Fee	Open	1,100.00	0.00		
TH003 THOMPSON REUTERS								
	19-01962	10/31/19	Subscription Invoice	Open	134.00	0.00		
TOM04 TONY SANCHEZ LTD								
	19-01750	10/07/19	ZONE DEFENSE 3 CAMERA KIT	Open	1,559.00	0.00		
TOM02 TOWNSHIP OF RIVER VALE								
	19-01848	10/18/19	HILLS/VALLEY COALITION MATCH	Open	2,500.00	0.00		
TRI12 TRI-COUNTY TERMITE & PEST CTRL								
	19-00522	04/15/19	PEST CONTROL APR-DEC 2019	Open	50.00	0.00		B
TRO02 TROPICANA CASINO & RESORT								
	19-01989	11/06/19	Reservation # 56574	Open	276.76	0.00		
TRU01 TRUGREEN CHEMLAWN, INC.								
	19-00524	04/15/19	LAWN SERVICE FOR 2019	Open	904.00	0.00		B
TUR03 TURNOUT UNIFORMS								
	19-01483	08/23/19	New Hire Uniform- R. Cottrell	Open	1,367.86	0.00		
TYC02 TYCO ANIMAL CONTROL								
	19-01956	10/31/19	ANIMAL CONTROL OCTOBER 2019	Open	1,090.00	0.00		
VER02 VERIZON WIRELESS (CELL PHONE)								
	19-01878	10/28/19	STONYBROOK PHONES 9/24-10/23	Open	42.75	0.00		
	19-01879	10/28/19	PHONE SERV 9/24-10/23/19	Open	<u>504.07</u>	0.00		
					546.82			
VER03 VERIZON								
	19-01963	11/01/19	POLICE PHONES10/25/19-11/24/19	Open	313.10	0.00		
VER18 VERIZON (FIOS)								
	19-01831	10/17/19	FIOS Internet 25M/25M w/SIP	Open	119.99	0.00		
	19-01873	10/25/19	FIOS Internet 150M/150M w/SIP	Open	<u>159.99</u>	0.00		
					279.98			
WBM01 WB MASON CO., INC.								
	19-00890	06/05/19	BLANKET FOR STONYBROOK WATER	Open	4.02	0.00		B
	19-01820	10/15/19	OFFICE SUPPLY ORDER - OCTOBER	Open	1,346.64	0.00		
	19-01825	10/17/19	RECREATION SUPPLIES	Open	40.62	0.00		
	19-01839	10/18/19	OFFICE SUPPLY ORDER - OCTOBER	Open	283.50	0.00		
	19-01970	11/01/19	CALCULATORS	Open	<u>155.46</u>	0.00		
					1,830.24			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
WIS02 WISS & BOUREGY, P.C.								
	19-02014	11/07/19	PROFESSIONAL SERVICES	Open	9,231.89	0.00		
Total Purchase Orders: 195 Total P.O. Line Items: 0					Total List Amount: 3,345,792.15	Total Void Amount: 0.00		

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total
Fund Description	Fund						
CURRENT FUND	8-01	3,563.04	0.00	3,563.04	0.00	0.00	0.00
CURRENT FUND	9-01	2,738,469.75	0.00	2,738,469.75	0.00	0.00	0.00
STONYBROOK UTILIT	9-05	68,032.89	0.00	68,032.89	0.00	0.00	0.00
ANIMAL FUND	9-12	1,090.00	0.00	1,090.00	0.00	0.00	0.00
TRUST ACCOUNT	9-13	0.00	0.00	0.00	0.00	0.00	24,765.54
TRUST FUND	9-21	7,511.75	0.00	7,511.75	0.00	0.00	0.00
Year Total:		2,815,104.39	0.00	2,815,104.39	0.00	0.00	24,765.54
CAPITAL FUND	C-04	500,726.80	0.00	500,726.80	0.00	0.00	0.00
RECREATION ACCOUN	R-14	1,632.38	0.00	1,632.38	0.00	0.00	0.00
Total of All Funds:		3,321,026.61	0.00	3,321,026.61	0.00	0.00	24,765.54

Project Description	Project No.	Rcvd Total	Held Total	Project Total
POLICE DONATIONS 7200005589	0000000018	3,704.05	0.00	3,704.05
1205/8 273 BROADWAY 7764627500	2730020002	360.00	0.00	360.00
1212/15 305 PATERSON7763301642	3050010002	570.20	0.00	570.20
503/9 3 AMELIA DR 7764627823	3AM0010002	3,244.00	0.00	3,244.00
81207 L4 DAUB 7764627865	DAU0020002	90.00	0.00	90.00
B 2306 L 10 DEROSA 7764628178	DER0030002	75.00	0.00	75.00
SIDEWALKS/ORIOLO	DEVCON0020	8,575.00	0.00	8,575.00
B405 L10 ESCOBAR	ESC0010002	943.03	0.00	943.03
B2307 L16 GAGLIARDI	GAG0010002	90.00	0.00	90.00
B2201 L40 GUTIERREZ 7764627740	GUT0010002	322.50	0.00	322.50
202/28 HACOPIAN 7764628045	HAC0010002	555.00	0.00	555.00
B1119 L11 HALL 7765123028	HAL0010002	510.00	0.00	510.00
2306/3 JASPER 7764628160	JAS0010002	900.00	0.00	900.00
1525/10 JEC DEVEL 7764628144	JEC0010002	90.00	0.00	90.00
503/4.01 KDJ REALTY 7765350746	KDJ0010002	422.51	0.00	422.51
1212/14 PSEG/KNICK 7763760575	PSEG0050002	2,325.50	0.00	2,325.50
ROAD#19-19 CORNERST 7764628053	ROAD001919	160.00	0.00	160.00
B 1116 L 7 WENZLER 7764627386	WEN0010002	58.25	0.00	58.25
B1201 L7 ZVULUN 7764628102	ZVU0010002	1,770.50	0.00	1,770.50
Total of All Projects:		24,765.54	0.00	24,765.54

Range of Checking Accts: First to Last Range of Check Dates: 10/16/19 to 11/12/19  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT				
30597	10/18/19	BOR25 BOROUGH OF HILLSDALE PAYROLL	2,748.91	10/31/19	9071
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 1	0	2,748.91	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	2,748.91	0.00
PUBLIC ASSIST2 PUBLIC ASSISTANCE					
2952	11/01/19		1,150.00		9072
2953	11/01/19		277.00		9072
2954	11/01/19		194.00		9072
2955	11/01/19		323.00		9072
2956	11/01/19		277.00		9072
2957	11/01/19		277.00		9072
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 6	0	2,498.00	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 6	0	2,498.00	0.00
MIREs					
132	11/01/19	HIL02 HILLSDALE BOARD OF EDUCATION	1,828,329.00		9073
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 1	0	1,828,329.00	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	1,828,329.00	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 8	0	1,833,575.91	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 8	0	1,833,575.91	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	8-01	1,617.89	0.00	0.00	1,617.89
CURRENT FUND	9-01	1,829,460.02	0.00	0.00	1,829,460.02
PUBLIC ASSISTANCE ACCOUNT	9-15	2,498.00	0.00	0.00	2,498.00
Year Total:		1,831,958.02	0.00	0.00	1,831,958.02
Total of All Funds:		1,833,575.91	0.00	0.00	1,833,575.91

[R19269](#)

Resolution Appointing Robert Gallione as Representative of the Borough of Hillsdale to the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Fund

**WHEREAS**, the Borough of Hillsdale is a member of the Bergen County Joint Insurance Fund and the Municipal Excess Liability Fund; and

**WHEREAS**, the Mayor and Council of the Borough of Hillsdale must appoint an individual as the representative of the Borough of Hillsdale to the Joint Insurance Fund and the Municipal Excess Liability Fund; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, in the State of New Jersey, that Robert Gallione is hereby appointed as the representative of the Borough of Hillsdale to the Bergen County Joint Insurance Fund and the Municipal Excess Liability Fund

and that Denise Kohan is hereby appointed as the alternate to Robert Gallione as representative of the Borough of Hillsdale to the Bergen County Joint Insurance Fund and the Municipal Excess Liability Fund.

[R19270](#) Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Borough of Hillsdale “Industrial Zone Safety and Improvement Project”

**WHEREAS**, the Borough of Hillsdale desires to submit a grant application for, and to receive \$994,200.00 in funds from the New Jersey Department of Transportation’s Local Freight Impact Fund for the purpose of reconstruction of infrastructure for vehicles, pedestrians, and bicyclists, all within the designated Industrial Zone to include Knickbocker Avenue, Piermont Avenue and Prospect Place (all west of Patterson Street), all local streets; and

**WHEREAS**, the Department’s Local Freight Impact Fund Grant Program provides funds to the counties and municipalities who are committed to the advancement of freight projects and movement of large truck traffic that emphasize and enhance safety, renew aging infrastructure, promote economic development and support new transportation opportunities. The Freight Impact Fund program is intended to identify and elevate the opportunities and challenges that are associated with the movement of goods along county and or local roadway system to the level of importance attached to the safe and efficient movement of people.

**WHEREAS**, the Borough Engineer has developed a plan of action and cost estimate to for reconstruction of roadways, sidewalks, bike lanes, and other physical complementary safety improvements within the Industrial Zone; and

**WHEREAS**, improvements will be undertaken within the public right-of-way owned and under the control of the Borough of Hillsdale and are consistent with the current land use zoning and Master Plan; and

**WHEREAS**, the Borough of Hillsdale will continually own and maintain the public right-of-way areas of improvements in perpetuity; and

**WHEREAS**, the improvements project will benefit the entire community by providing safer paths of travel for motorists, pedestrians, and bicyclists using the State’s Complete Streets approach; and

**NOW, THEREFORE BE IT RESOLVED** that the Council of the Borough, 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 (LFIF-2020-HILLSDALE BOROUGH-00049) 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.

[R19271](#) Resolution Calling for Study Commission to Review the Open Public Records Act

**WHEREAS**, the Borough of Hillsdale strongly believes in and supports open transparent government, and that citizens and residents have the right to be informed about the workings of government in order to best participate in a democracy; and

**WHEREAS**, on January 8, 2002 then Acting Governor DiFrancesco signed into law the Open Public Records Act (OPRA) which mandates that government records shall be available, with limited exceptions, for public access and simplifying the procedures for requesting such specific records; and

**WHEREAS**, the intent of the law was to provide the public with easy access to government records with an uncomplicated process for obtaining the records and eliminating bureaucratic red tape; and

**WHEREAS**, over the course of 18 years OPRA has been a positive light, but it has also been fraught with abuse and misuse, and has become an unanticipated financial cost to the taxpayers of New Jersey; and

**WHEREAS**, the Borough of Hillsdale has labored under a well-intended law that has spiraled out of control, due to the volume and nature of requests, the cost to taxpayers in responding to the requests, and the potential liability in having to pay disproportionate prevailing party attorney's fees should the requests turn into litigated matters, as well as the liability in determining which documents shall be released, with or without redaction, while attempting to maintain individual privacy; and

**WHEREAS**, it is not only the volume of OPRA requests that challenge our resources, but it is also the cost associated with reviewing, retrieving, and processing the OPRA request(s) by public entity personnel and counsel and possibly defending our action(s) before the Government Records Council or in Superior Court; and

**WHEREAS**, the Borough of Hillsdale received and responded to over 350 OPRA requests in 2017, over 475 OPRA requests in 2018, and to date has received and responded to 508 OPRA requests as of September 1, 2019; and

**WHEREAS**, the Borough of Hillsdale's municipal staff has spent approximately 25+ hours responding to OPRA requests received in 2019 to date, and a yearly average of approximately 40+ hours since 2017; and

**WHEREAS**, due to the often conflicting case law and Government Record Council decisions, as well as the unique characteristics of OPRA request, the Borough of Hillsdale must often times rely on the municipal attorney to review certain OPRA requests, resulting in additional fees of approximately \$150.00 in response to OPRA requests in 2017, \$200.00 in response to OPRA requests in 2018, and currently has spent approximately \$600 in response to OPRA requests in 2019; and

**WHEREAS**, requests for emails, open and closed permits, building plans, oil tank removals, tax records are just some examples of OPRA requests that were and continue to be costly interruptions to our daily operations; and

**WHEREAS**, with limited exceptions OPRA has not been amended to address the clear and apparent advancement in technology that has changed the way government records are created, stored, and/or transmitted; the various interpretive decisions; privacy concerns; abuse for commercial gain; and/or the ever-increasing cost to taxpayers; and

**WHEREAS**, as the current law approaches its twentieth (20<sup>th</sup>) anniversary it has outgrown its original intended use and has become ripe for comprehensive review and reform;

**NOW, THEREFORE BE IT RESOLVED** that the governing body of the Borough of Hillsdale appeals to the legislature to form a Commission comprised of Mayors, Municipal Clerks, Municipal Managers, Attorneys, Police Chiefs, open government advocates, privacy experts, members of the media, citizens and other appropriate stakeholders, to review and examine the effects of OPRA on local government and the needs to be fulfilled by the law, and use the Commission's findings to perform a comprehensive reform of OPRA; and

**BE IT FURTHER RESOLVED**, that copies of this resolution be forwarded to, Assemblywoman Schepisi and Assemblyman Auth, Senator Cardinale, Assembly Speaker Craig Coughlin, Senate President Stephen Sweeney, Senator Weinberg, Executive Director of the Government Records Council, the Governor of the State of New Jersey, the Municipal Clerks Association of New Jersey and New Jersey State League of Municipalities.

[R19272](#) Resolution Approving Submission of the Best Practices Checklist Inventory to the Director of Local Government Services on Behalf of the Borough of Hillsdale

**WHEREAS**, Local Finance Notice 2019-12 requests that the municipality shall submit by October 30, 2019 to the Director of the Division of Local Government Services a report describing the municipality's compliance with the "Best Practices Inventory" established by the Director of the Division of Local Government Services, and

**WHEREAS**, the Department of Community Affairs established the Best Practices Inventory on August 27, 2012, and

**WHEREAS**, the report is required to be signed by the Certified Municipal Financial Officer, Borough Administrator and the Municipal Clerk; and

**WHEREAS**, the members of the governing body have reviewed the Best Practices Inventory questions and the answers being submitted; and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Hillsdale that the Local Government Best Practices Checklist, as completed by the Certified Municipal Financial Officer, is hereby approved for submission to the Director of Local Government Services.

[R19273](#) Authorize the Borough Clerk to Re-Advertise Requests for Qualifications for Borough Professionals - Alternate Public Defender

**BE IT RESOLVED**, that pursuant to N.J.S.A. 19:44A-20.4, et seq. that the Borough Clerk is hereby authorized to re-advertise for services for the following positions for year 2020:

Alternate Public Defender

[R19274](#) Resolution Hiring Temporary Laborer John Horn – Department of Public Works

**WHEREAS**, there exists a need for a Temporary Laborer within the Borough of Hillsdale Department of Public Works; and,

**WHEREAS**, John Horn meets the requirements to fill the position at the Department of Public Works; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council Borough that John Horn is hereby appointed to the position of Temporary Laborer in the Department of Public Works, effective October 28, 2019 until approximately December 20, 2019, at the rate of \$35.00 per hour.

[R19275](#) Resolution Hiring Temporary Laborer Michael Peltyszyn – Department of Public Works

**WHEREAS**, there exists a need for a Temporary Laborer within the Borough of Hillsdale Department of Public Works; and,

**WHEREAS**, Michael Peltyszyn meets the requirements to fill the position at the Department of Public Works; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council Borough that Michael Peltyszyn is hereby appointed to the position of Temporary Laborer in the Department of Public Works, effective October 28, 2019 until approximately December 20, 2019, at the rate of \$14.00 per hour.

[R19276](#) Resolution Urging the Governor and Legislature to Reinstate the 2% Cap on Binding Interest Arbitration Awards and to Require PERC to include in all Interest Arbitration Awards a Financial Impact Statement

**WHEREAS**, the failure to permanently extend the 2.0% cap on binding interest arbitration awards has inequitably altered the collective bargaining process in favor of labor at the expense of property taxpayers as police and fire unions have been aggressively leveraging its expiration to win contracts that far exceed the 2.0% spending cap imposed on local governing bodies for nearly a decade; and,

**WHEREAS**, between 2011 and 2017, the 2.0% cap on binding interest arbitration awards allowed local governments to live within their limited means and kept public safety employee salaries and wages under control as parties were closer to an agreement from the onset of negotiations; and,

**WHEREAS**, the 2.0% cap on binding interest arbitration awards established clear parameters for negotiating reasonable successor contracts that preserved the collective bargaining process and took into consideration the separate and permanent 2.0% spending cap; and,

**WHEREAS**, recent arbitration decisions, which do not readily disclose the total cost of the contract, underscore the vital need to restore the cap as at least one of the awards included annual salary increases that range from a

minimum of 8.54% to a maximum of 20.54% when step increases are included with the widely reported annual raises of 2.0% to 2.25%; and,

**WHEREAS**, these substantial annual salary increases do not include longevity pay, employer pension contributions of which equal approximately 30.0% of the annual salary of a public safety sector employer, and an additional 20.0% to 35% in employer health benefit contributions; and,

**WHEREAS**, the equation is clear, failure to permanently extend the 2.0% cap on binding interest arbitration awards is unsustainable without increasing property taxes, reducing non-union staff, or eliminating essential services.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Hillsdale does in fact, hereby urge Governor Phil Murphy and the New Jersey State Legislature to enact legislation that will permanently extend the 2.0% cap on binding interest arbitration awards that expired in 2017; and, to further require the Public Employment Relations Commission (PERC) to include in all arbitration awards: a full financial impact statement that summarizes the total cost of all awards in a clear, concise, and transparent manner.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution are forwarded to the Governor of the State of New Jersey Phil Murphy, the President of the New Jersey State Senate Stephen M. Sweeney, and the Speaker of the General Assembly Craig J. Coughlin.

[R19277](#) Resolution Authorizing the Mayor and Borough Clerk to Extend the Award for Grass Cutting on Borough Owned Properties

**WHEREAS**, the Borough of Hillsdale is interested in extending their contract for Grass Cutting on Borough Owned Property with LTI, Inc, 122 Main Road, Montville, NJ 07045 in the amount of fifty-one thousand five hundred dollars, \$51,500.00 for the 2020 Landscaping season; and

**WHEREAS**, the Mayor and Council at its sole discretion, in accordance with NJSA 40A 11-1 et seq., the Mayor and Council may, by adoption of resolution, extend the contract for one (1) one (1) year period if they determine; that the contract service is being performed in an effective and efficient manner; and if any price change included as part of an extension shall be based upon the price of the original contract as cumulatively adjusted pursuant to any previous adjustment or extension and shall not exceed the change in the index rate for the twelve (12) months preceding the most recent quarterly calculation available at the time the contract is renewed and the terms and conditions of the contract remain substantially similar; 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 grass cutting on Borough owned properties as outlined in the bid proposal is hereby awarded to LTI, Inc effective January 1, 2020 through December 31, 2020.
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.

[R19278](#) Resolution Approving the Right-of-Way Use to Cross River Fiber

**WHEREAS**, Cross River Fiber LLC ("Cross River Fiber"), seeks to place its telecommunication facilities aerially on existing utility poles or in an underground conduit in the Public Rights-of-Way within the Borough of Hillsdale for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system; and

**WHEREAS**, Cross River Fiber was approved by the New Jersey Board of Public Utilities to provide local exchange and interexchange telecommunications services throughout the State; and

**WHEREAS**, N.J.S.A. 48:3-19 requires Cross River Fiber to obtain the consent of the Borough of Hillsdale for the joint use of any existing utility poles; and

**WHEREAS**, N.J.S.A. 54:30A-124(a) provides that a municipality may not impose any fees, taxes, levies or assessments in the nature of a local franchise, right of way, or gross receipts fee, tax, levy or assessment against telecommunications companies but that a municipality may impose reasonable fees for actual services made by any municipal, regional or county governmental agency; and

**WHEREAS**, it is in the best interests of the Borough of Hillsdale and its citizens to grant consent to Cross River Fiber; and

**WHEREAS**, the consent granted is for the non-exclusive use of the Public Rights-of-Ways for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system subject to the terms and conditions of the attached Use Agreement with Cross River Fiber.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Hillsdale, that Borough of Hillsdale is hereby authorized to grant Cross River Fiber a non-exclusive use of the Public Rights-of-Ways for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system; and

**BE IT FURTHER RESOLVED**, that the Mayor and Clerk are hereby authorized to execute any and all documents necessary to effectuate this Resolution.

[R19279](#) Recognizing November 30, 2019 as “Small Business Saturday” and Supporting the Efforts of the Small Business Administration to Increase Awareness of the Value of Locally Owned Small Businesses

**WHEREAS**, there are 30.2 million small businesses in the United States;

**WHEREAS**, small businesses represent 96 percent of all businesses in the United States;

**WHEREAS**, small businesses generated 62 percent of new jobs created during the past 20 years;

**WHEREAS**, 84 percent of consumers in the United States agree that the success of small businesses is critical to the overall economic health of the United States;

**WHEREAS**, 87 percent of consumers in the United States agree that small businesses contribute positively to local communities by supplying jobs and generating tax revenue;

**WHEREAS**, local businesses help to sustain vibrant, compact, walkable town centers which, in turn, are essential to reducing sprawl, automobile use, habitat loss, and air and water pollution; and

**WHEREAS**, in an increasingly homogenized world, communities that support local, one-of-a-kind businesses help contribute to the distinctive character of a community; and

**WHEREAS**, many local businesses help support so many borough, school, sports and volunteer organizations through donations and sponsorships, throughout the year; and

**WHEREAS**, shopping at local businesses saves residents time and money; and

**WHEREAS**, 93 percent of consumers in the United States agree that it is important to support the small businesses in their communities; and

**WHEREAS**, November 30, 2019, is an appropriate day to recognize “Small Business Saturday”

**NOW THEREFOR BE IT RESOLVED**, that the Borough of Hillsdale joins with the Small Business Administration in:

(1) Recognizing and encouraging the observance of “Small Business Saturday” on November 30, 2019; and:

(2) Supporting efforts to encourage consumers to shop locally; and

(3) Supporting efforts to increase awareness of the value of locally owned small

[R19280](#) Resolution Authorizing the Appointment of Keith Durie as Licensed Sewer Operator for the Borough of Hillsdale and Authorizing the Mayor and Borough Clerk to Execute an Agreement on Behalf of the Borough

**WHEREAS**, the Borough wishes to retain the services of Keith Durie to serve as Licensed Sewer Operator for the Borough of Hillsdale; and,

**WHEREAS**, Keith Durie wishes to serve in the position of Licensed Sewer Operator and to enter into an Employment Agreement to perform such duties with the Borough;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Keith Durie is hereby appointed Licensed Sewer Operator at for the Borough of Hillsdale at an annual rate of \$5000.00 effective January 1, 2020 through December 31, 2020.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Borough wishes to enter into an Employment Agreement with Keith Durie to serve as Borough Licensed Sewer Operator and authorizes the Mayor and Borough Clerk to execute said Agreement on behalf of the Borough.

[R19281](#) Resolution Increasing the Price for the Services of D&L Paving for Additional Work – Change Order # 1

**WHEREAS**, the Borough of Hillsdale (“Borough”), by Resolution dated July 16, 2019 awarded to D&L Paving 675 Franklin Avenue Nutley, New Jersey 07110 the 2019 Road Program for the Borough of Hillsdale in the base bid amount of \$679,003.70; and

**WHEREAS**, the Borough Engineer has proposed Change Order #1 for an increase in the amount not to exceed of \$12,180.32 due to unforeseen additional work; and

**WHEREAS**, the Borough Administrator is recommending the approval by the Governing Body of Change Order No. 1; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council do hereby authorize the execution by the Administrator of Change Order No. 1 pursuant to which the Contract Price will be increased in an amount not to exceed \$12,180.32.

[R19282](#) Resolution Decreasing Contract Price for the ADA Ramp Improvements on Piermont Avenue Under the Bergen County ADA Ramp Improvements– Change Order #1

**WHEREAS**, the Borough of Hillsdale (“Borough”), by Resolution dated September 3, 2019 awarded to P.A. Contractors, Inc. 105 South Street, Newark, NJ 07114 a contract in the amount not to exceed \$45,000.00 (the "Contract Price") for the installation of ADA Ramps on Piermont Avenue; and

**WHEREAS**, the Borough Engineer has proposed a Change Order for a decrease in the amount of \$8,072.56 due to decreases in materials needed; and

**WHEREAS**, the Borough Engineer is recommending the approval by the Governing Body of Change Order No. 1:

Various Decreases     -\$8,072.56

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council do hereby authorize the execution by the Administrator of Change Order No. 1 pursuant to which the Contract Price will be decreased by \$8,072.56 from \$40,932.40 to \$32,859.84 (the "Amended Contract Price").

[R19283](#)     Resolution Decreasing Contract Price for the 2017 Community Development Block Grant for ADA Ramp Improvements – Change Order #1

**WHEREAS**, the Borough of Hillsdale ("Borough"), by Resolution dated January 7, 2018 awarded to P.A. Contractors, Inc. 105 South Street, Newark, NJ 07114 a contract in the amount not to exceed \$30,000.00 (the "Contract Price") for the installation of ADA Ramps; and

**WHEREAS**, the Borough Engineer has proposed a Change Order for a decrease in the amount of \$1,189.00 due to decreases in materials needed; and

**WHEREAS**, the Borough Engineer is recommending the approval by the Governing Body of Change Order No. 1:

Various Decreases     -\$1,189.00

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council do hereby authorize the execution by the Administrator of Change Order No. 1 pursuant to which the Contract Price will be decreased by \$1,189.00 from \$31,080.00 to \$29,891.00 (the "Amended Contract Price").

[R19284](#)     Resolution Appointing Interim Qualified Purchasing Agent

**WHEREAS**, Jonathan DeJoseph, Borough Administrator and Qualified Purchasing Agent resigned from his positions, effective October 25, 2019; and

**WHEREAS**, said resignation has created a vacancy in the office of Borough Administrator and Qualified Purchasing Agent as of October 26, 2019; and

**WHEREAS**, Robert J. Gallione, who was appointed as Interim Borough Administrator for the Borough of Hillsdale, effective October 26, 2019 has agreed to serve as Qualified Purchasing Agent on a part-time temporary and interim basis until such time as the Borough of Hillsdale hires a permanent replacement; and

**WHEREAS**, pursuant to statute, as noted in Local Finance Notices 2011-15 and 2011-16, if the office of the purchasing agent (who holds a QPA certification) becomes vacant, a local contracting unit may appoint a person who does not hold a QPA certification as Temporary Purchasing Agent for one year from the date of the vacancy, and with permission of the Director, for a second one year appointment; and

**WHEREAS**, the Borough is desirous of allowing Mr. Gallione to serve as Qualified Purchasing Agent on a part-time temporary and interim basis for the continued and efficient operation of the Borough.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body, that Robert Gallione be and hereby is appointed as Part-time Temporary and Interim Qualified Purchasing Agent for the Borough of Hillsdale to fill the vacancy, for the term October 26, 2019 – October 25, 2020.

[R19285](#) Resolution to Authorize the Borough Clerk to Advertise for Requests for Proposals for IT Service and Maintenance of Desktop Computers

**WHEREAS**, the current IT contract is due to expire on November 30, 2019; and

**WHEREAS**, the Mayor and Council have recognized the need for IT Service and Maintenance with in Borough Facilities; and

**WHEREAS**, the Borough Administrator/Qualified Purchasing Agent has developed specifications for IT Services at various Borough locations; and

**THEREFORE, BE IT RESOLVED**, that the Borough Clerk is hereby authorized to advertise for Requests for Proposals (RFP) for IT Service and maintenance of desktop computers.

[R19286](#) Resolution Approving the Purchase of (1) 2020 Ford F450 4WD Reg Cab from the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12a

**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 State of New Jersey Cooperative Purchasing Program; and

**WHEREAS**, the Borough will purchase one (1) 2019 Ford F350 Chassis Cab with options for the Department of Public Works through the State Cooperative Purchasing Program in 2019 on Contract #A88758; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Hillsdale approves the Purchase of one (1) 2019 Ford F350 Chassis Cab with options from Winner Ford, 250 Haddonfield-Berlin Rd., Cherry Hill, NJ 08034, in an amount not to exceed \$29,591.00 in accordance with the State of New Jersey Cooperative Purchasing Program, Contract # A88758 valid March 9, 2015 through March 18, 2020.

[R19287](#) Resolution Increasing the Price for the Architect Services of DMR Architects for Additional Work – Change Order #2

**WHEREAS**, the Borough of Hillsdale (“Borough”), by Resolution dated April 3, 2018 awarded to DMR Architecture of Heights Plaza 777 Terrace Avenue, Suite 607 Hasbrouck Heights, New Jersey 07604 to prepare necessary studies and reports to determine if the Study Area constitutes an “Area in Need of Redevelopment” and to otherwise guide the Mayor and Council and the Planning Board in the redevelopment process, deliberations, and public hearing(s) in an amount not to exceed \$24,000.00; and

**WHEREAS**, the Borough Administrator has proposed Change Order #1 for an increase in the amount not to exceed of \$990.00 due to unforeseen additional prep outside the scope of services for the Planning Board; and

**WHEREAS**, the Borough Administrator is recommending the approval by the Governing Body of Change Order No. 1; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council do hereby authorize the execution by the Administrator of Change Order No. 1 pursuant to which the Contract Price will be increased in an amount not to exceed \$990.00.

Council Member Escobar asked for a separate vote on R19276.

Council Member Lundy had a question on R19272.

Motion by Council Member Lundy, Second by Council Member DeRosa.

Roll Call Vote:

Ayes: Council Members Horvath, Lundy, Council President Pizzella, Segalas, DeRosa, Escobar

Nays: None

Council Member Lundy referred to R19272 and asked if there is any answer now keeping track of all the time off, vacations, it is something we need to keep track of, does it affect anything. It is not anything we should be doing but best practice to be doing. Page 2, Line 11.

Attorney Madaio did not know the outcome to amend, the amendment will not matter in terms of submission to the state. They want this done and if we don't answer we get a certain penalty. We are so far removed it doesn't matter. It is something of interest to our internal auditor and is something we are not doing.

Mayor Ruocco said having said that shall we pass the Resolution?

Attorney Madaio said it has to be provided by law and acknowledged by Council. I would approve the Resolution subject to the amendment with regards to this issue if necessary upon investigation. My suggestion is approve the Resolution subject to an amendment required upon investigation. There are 84 questions and municipalities have to answer as best they can.

Motion to approve the Resolution subject to discussion.

Motion by Council Member Segalas, Second by Council Member DeRosa.

Ayes: Council Members Lundy, Council President Pizzella, Segalas, DeRosa, Escobar, Horvath

Nays: None

R19276. Motion to adopt was made by Council Member Horvath, Second by Council President Pizzella.

Ayes: Council President Pizzella, Segalas, DeRosa, Horvath, Lundy

Nays: None

Abstain: Council Member Escobar

### **OFF-CONSENT:**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Council Members Lundy, Council President Pizzella, Segalas, DeRosa, Escobar, Horvath

### **COUNCIL COMMENTARIES:**

Council President Pizzella thanked everyone who supported him in the election. He wished everyone a Happy Thanksgiving.

Council Member Segalas said the Hillsdale Food Pantry is having the Thanksgiving turkey drive this year and helping people in need. We have so much abundance and can help those in need.

Council Member Lundy welcomed back our Borough Attorney and congratulated our new firefighters and wished everyone a Happy Thanksgiving.

Council Member DeRosa welcomed our Borough Attorney and thanked Ray Wiss for standing in. He also thanked Mr. Gallione who worked with the office staff, Council. He believed he knew everybody in Bergen County and has been a real asset in this transition time and is a very valuable asset. Congratulations to Tom Kelly and we are diligently working on New Year Reorg. We will be interviewing candidates for positions to be filled. He congratulated Council President Pizzella on his re-election. He suggested shopping locally the day after Thanksgiving and tree lighting will be at 7PM.

Council Member Horvath echoed everyone and we have been working on the train station for two and a half year and would like to keep working on it. There are a lot of things that can be done with the train station and our BA is helping out on that. We want to move forward on this.

Council Member Escobar welcomed back Attorney Madaio and wished the residents a Happy Thanksgiving.

Mayor Ruocco said tomorrow we are having a meeting with the publishing company and discussing what it takes, how much it would cost. He congratulated the winners in the election and thanked Mr. Askins. He congratulated Butch Franklin, George Wodowski and Frank Gluckler for their service to the Fire Department and to the community. He thanked the American Legion for their Veterans Memorial and the results are excellent. He wished the residents a Happy Thanksgiving. At times we forget how lucky we are and urged residents to remember why we are giving thanks and to keep what we have.

**ADJOURN TO CLOSED SESSION:**

[R19288](#) 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 – *Redevelopment, Personnel, Litigation, Labor Negotiations*

**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. – *Redevelopment*

(6) Matters relating to public safety and property –

(7) Matters relating to litigation, negotiations and the attorney-client privilege – *Labor Negotiations, Redevelopment*

(8) Matters relating to the employment relationship – *Personnel*

(9) Matters relating to the potential imposition of a penalty.

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

Motion by Council Member DeRosa, Second by Council Member Horvath, and unanimously carried.

**RECONVENE REGULAR MEETING:**

Motion to reconvene by Council Member Lundy, Second by Council Member Horvath, and unanimously carried.

[R19289](#) Resolution Accepting the Proposal by DMR Architects for Planning Services in Connection with the Redevelopment Plan for: Block 1207, Lots 8,9, 10; Block 1208 Lots 1,2,3,4,5; Block 1209, Lots 2,3,4, Block 1210 Lots 8,9,10,11; and Block 1211 Lots 1, 2

**WHEREAS**, pursuant to prior Resolution, the Borough hired DMR Architects of 777 Terrace Avenue, Suite 607, Hasbrouck Heights, New Jersey 07604, to prepare necessary studies and reports to determine if the Study Area specified above constitutes an “Area in Need of Redevelopment” and to otherwise guide the Mayor and Council and the Planning Board in the redevelopment process, deliberations, and public hearing; and

**WHEREAS**, as a result of the investigation and study, the following real property:

<u>Block</u>	<u>Lot</u>	<u>Location</u>
1207	8	49 Prospect Place
1207	9	55 Prospect Place
1207	10	67 Prospect Place
1208	1	560 Piermont Ave
1208	2	74 Prospect Place
1208	3	539 Piermont Ave
1208	4	115 Patterson Street
1208	5	123 Patterson Street
1209	2	93 Prospect Place
1209	3	93 Prospect Place
1209	4	95 Prospect Place
1210	8	540 Piermont Ave (554 Piermont)
1210	9	550 Piermont Ave
1210	10	538 Piermont Ave
1210	11	77 Brookside Place
1211	1	145 Patterson Street
1211	2	60 Brookside Place

inclusive of any and all streets, “paper” streets, private drives and right of ways) were designated as an Area in Need of Redevelopment; and

**WHEREAS**, the Borough would like to move forward with the Redevelopment project; and

**WHEREAS**, DMR Architects submitted a Proposal for Planning Services for the Redevelopment Plan pursuant to N.J.S.A. 40A:12A-7, in a letter dated September 23, 2019, attached hereto and made a part hereof; and

**WHEREAS**, the Borough desires to hire DMR Architects for this project in accordance with said proposal for a fee of \$19,140.00; and

**WHEREAS**, this contract is being awarded to the Corporation based on the merits and abilities of the Corporation to provide the services as described herein. This contract was not awarded through a “Fair and Open Process” pursuant to N.J.S.A. 19:44a-20.4 *et seq.* As such, the undersigned does hereby attest that the Attorney, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the municipality if a member of that political party is serving in an elective public office of that municipality when the contract is awarded, or to any candidate committee of any person serving in an elective public office of that municipality when the contract is awarded; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that Mayor John Ruocco is hereby authorized to sign the contract documents with DMR Architects,

and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said proposal.

Motion by Council Member DeRosa, Second by Council President Pizzella.

Roll Call Vote:

Ayes: Council Members DeRosa, Escobar, Horvath, Lundy, Council President Pizzella, Segalas

Nays: None

Mayor Ruocco said R19290 has been pulled.

[R19290](#) Resolution Hiring Seasonal Camp Director for the Department of Recreation

**WHEREAS**, there exists a need for a Seasonal Camp Director for the Borough of Hillsdale within the Recreation Department; and,

**WHEREAS**, John Noone meets the requirements to fill the position for the Seasonal Camp Director within the Recreation Department; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council Borough that John Noone is hereby appointed to the position of Seasonal Camp Director in the Recreation Department, effective December 11, 2019 until approximately August 16, 2019, at the salary of \$16,000.00 per camp season.

THIS RESOLUTION WAS PULLED

[R19291](#) Resolution Authorizing the Award of a Non-Fair and Open Contract for a Proposal for a Siting Study for a Community/Senior Center in the Borough of Hillsdale

**WHEREAS**, studies have shown that the single best predictor of long life was social integration, or involvement in the community; and

**WHEREAS**, the Borough desires to research the possibility of creating a Community/Senior Center for the residents of Hillsdale; and

**WHEREAS**, the Borough desires to undertake a study siting a Community/Senior Center; and

**WHEREAS**, Christopher Statile, P.A., Professional Engineers and Planners, (hereinafter "CPS") submitted a Proposal, in a letter dated November 5, 2019, attached hereto and made a part hereof, for this study, specifying the Methodology; Other Considerations; Community Participation; The Borough's Vision; and the Phases of the Services; and

**WHEREAS**, the Borough would like to move forward with the study; and

**WHEREAS**, the Borough desires to hire CPS for this study in accordance with said Proposal, for a fee of \$7,500.00, payable as the work progresses; and

**WHEREAS**, this contract is being awarded to the Corporation based on the merits and abilities of the Corporation to provide the services as described herein. This contract was not awarded through a "Fair and Open Process" pursuant to N.J.S.A. 19:44a-20.4 *et seq.* As such, the undersigned does hereby attest that CPS, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the municipality if a member of that political party is serving in an elective public office of that municipality when the contract is awarded, or to any candidate committee of any person serving in an elective public office of that municipality when the contract is awarded; and

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

Motion by Council President Pizzella, Second by Council Member Segalas.

Roll Call Vote:

Ayes: Council Members Horvath, Lundy, Council President Pizzella, Segalas, DeRosa, Escobar

Nays: None

[R19292](#) Resolution Authorizing the Award of a Non-Fair and Open Contract for a Proposal for a Proposal for Schematic Design of Recreation Fields at Centennial Park in the Borough of Hillsdale

**WHEREAS**, the Borough of Hillsdale would like to consider potentially expanding and/or reconfiguring recreations fields at Centennial Park in the Borough of Hillsdale as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and,

**WHEREAS**, Christopher Statile, P.A. has submitted a proposal on November 8, 2019 indicating he will prepare a schematic layout to maximize the usage of the facility and to utilize the former recreation fields study for guidance in the amount not to exceed six thousand seven hundred dollars and no cents (\$6,700.00); and

**WHEREAS**, Christopher Statile, P.A. has completed and submitted a Business Entity Disclosure Certification which certifies that Christopher Statile, P.A. has not made any reportable contributions to a political or candidate committee in the Borough of Hillsdale in the previous one year, and that the contract will prohibit Christopher Statile, P.A. from making any reportable contributions through the term of the contract, and

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Hillsdale authorizes the Borough of Hillsdale to enter into a contract with Christopher Statile, P.A. as described herein; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

Motion by Council Member DeRosa, Second by Council President Pizzella

Roll Call Vote:

Ayes: Council Members Lundy, Council President Pizzella, DeRosa, Escobar, Horvath

Nays: Council Member Segalas

**ADJOURNMENT:**

Motion to adjourn by Council Member DeRosa, Second Council Member Lundy, and unanimously carried.

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE**

**TUESDAY, DECEMBER 10, 2019**

Denise Kohan, Municipal Clerk

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APPROVED AS PRESENTED