

Proclamation

Municipal Clerks Week
May 1, 2016 through May 7, 2016

Whereas, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Municipal Clerk is the oldest among public servants, and

Whereas, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations.

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

Now, Therefore, I, Douglas E. Frank, Mayor of The Borough of Hillsdale, do recognize the week of May 1 through May 7, 2016 as Municipal Clerks Week, and further extend appreciation to our Acting Municipal Clerk, Denise Kohan and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 3rd day of May, 2016

Mayor Douglas E. Frank

Attest: _____
Denise Kohan, Acting Borough Clerk

DEPARTMENT OF POLICE
BOROUGH OF HILLSDALE



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

ROBERT FRANCAVIGLIA
CHIEF OF POLICE

Fax: 201-666-4503
www.hillsdalepolice.com

Date: April 27, 2016

To: Mayor and Council

From: Chief Robert Francaviglia

Re: April 2016 monthly report

- During the month of April there were 90 dispatching shifts all were covered with non-sworn personnel.
- There were 290 motor vehicle stops, 172 summonses and 118 warnings issued.
- There were 17 criminal arrests.
- This past month the police department conducted DEA's Operation Take Back
- Our department in conjunction with the Pascack Valley H.S. conducted a practical exercise involving active shooter response.

Citation Output By Charge

Starting Issue Date 4/1/2016 to Ending Issue Date 4/27/2016

Charge	Total
39:3-33 - IMPROPER DISPLAY/UNCLEAR PLATES	1
39:3-4 - UNREGISTERED VEH	1
39:3-75 - SAFETY GLASS REQUIREMENT	1
39:6B-2 - NO INSURANCE ON MV	1
39:3-10 - DRIVING WITHOUT A LICENSE	4
39:3-10 - DRIVING WITHOUT DRIVER'S LICENSE, EXAM ETC.	1
39:3-10A - DRIV WITH AN EXPIRED LICENSE	3
39:3-10B - DRIV WITHOUT LIC-NEVER LICENSED	1
39:3-13.4(B) - PROBATIONARY LICENSEE-TOO MANY PASSENGERS/AFTER HOURS	1
39:3-29 - FAILURE TO POSSESS DL OR REG	10
39:3-33 - IMPROPER DISPLAY/UNCLEAR PLATES	3
39:3-4 - DRIVING OR PARKING UNREGISTERED MOTOR VEHICLE	7
39:3-40 - DRIVING AFTER DL/REGISTRATION SUSPENDED/REVOKED	8
39:3-40 - DRIVING AFTER LICENSE SUSPENDED OR REVOKED	1
39:3-44 - VEHICLE IN UNSAFE CONDITION	2
39:3-47A - FAILURE TO USE LIGHTED LAMPS WHEN REQUIRED	1
39:3-48 - VISIBILITY/ LIGHTS	2
39:3-52 - IMPROPER ADDITIONAL LIGHTING EQUIPMENT AND USE THEREOF	1
39:3-61.4 - OVERHANGING LOADS-PLACEMENT/USE OF RED LAMPS AND FLAGS	1
39:3-64B - VEHICULAR TRAFFIC HAZARD WARNING SIGNALS	1
39:3-66 - MAINTENANCE OF LAMPS	10
39:3-69 - HORNS AND WARNING DEVICES	3
39:3-71.1 - FAIL REAR-VIEW BACK-UP MONITORING/CROSS VIEW MIRROR	1
39:3-71.1(A) - FAIL REAR-VIEW BACK-UP MONITORING/CROSS VIEW MIRROR	1
39:3-72 - TIRE EQUIPMENT	7
39:3-74 - OBSTRUCTION OF WINDSHIELD FOR VISION	2
39:3-75 - SAFETY GLASS REQUIREMENT	3
39:3-76.2F - FAILURE TO WEARSEAT EQUIPMENT-RESPONSIBILITY OF DRIVER	1
39:3-79.1 - DEVICE TO PREVENT THROWING DIRT ON VEH (BUS TRUC TRAIL)	1
39:4-129B - LEAVING SCENE OF ACCIDENT INVOLVING PROPERTY DAMAGE	1
39:4-129D - LEAVING SCENE ACCIDENT INVOLVE DAMAGES TO UNATTEND VEHI	1
39:4-130 - FAILURE TO REPORT ACCIDENT	1
39:4-144 - DISREGARD STOP SIGN REGULATION OR YIELD SIGN	1
39:4-46A - FAILURE TO SHOW NAME/LOCATION ON VEHICLE	1
39:4-49.1 - OPERATION OF MOTOR VEHICLE WHILE IN POSSESSION/NARCOTIC	1
39:4-50 - DRIVING WHILE INTOXICATED	1
39:4-50 - OPERATING UNDER INFLUENCE OF LIQUOR OR DRUGS	3
39:4-56 - DELAYING TRAFFIC	1

39:4-66.2 - AVOIDING TRAFFIC CONTROL SIGNAL OR SIGN	1
39:4-69 - RIDING ON PARTS NOT INTENDED FOR PASSENGERS	1
39:4-77 - LOAD VEHICLE WRONG/ALLOWED SPILL	4
39:4-81 - FAILURE TO OBSERVE TRAFFIC CONTROL DEVICE	1
39:4-82 - FAILURE TO KEEP RIGHT	2
39:4-88 - TRAFFIC ON MARKED LANES	2
39:4-92 - FAILURE TO STOP AND YIELD TO EMERGENCY VEHICLE	1
39:4-96 - RECKLESS DRIVING	1
39:4-97 - CARELESS DRIVING: LIKELY TO ENDANGER PERSON OR PROPERTY	4
39:4-97.3 - USE OF HAND-HELD WIRELESS TELEPHONES	7
39:6B-2 - NO LIABILITY INSURANCE COVERAGE ON MOTOR VEHICLE	2
39:8-1 - FAILURE TO HAVE INSPECTION	3
292-22A - NO PARKING OVERNIGHT BETWEEN 2AM AND 5AM	1
292-28 - TIME LIMITED PARKING, SCHED XVIII	2
292-33A(4) - NO PAID STICKER/SPACE TRANSIT LOT	8
292-33B(2C) - NO RESIDENT STICKER \$2.00 SPACE	2
39:4-135 - PARKING-DIRECTION/SIDE OF ST-ANGLE PKNG-ONE WY STREET	1
39:4-56.6 - PARKING VEHICLE ON PRIVATE PROPERTY	1
292-24 - N/A	3
292-28 - N/A	10
292-33A(4) - N/A	2
292-33B(2C) - N/A	1
39:3-29C - N/A	1
39:3-33 - N/A	1
39:3-66 - N/A	1
39:3-76.2F - N/A	1
39:4-144 - N/A	1
39:4-36 - N/A	1
39:4-67 - N/A	1
39:4-81 - N/A	1
39:4-85 - N/A	1
39:4-97.3 - N/A	8
39:4-98 - N/A	4
<hr/>	
Total:	172

HILLSDALE POLICE DEPARTMENT

380 HILLSDALE AVE,
HILLSDALE, NJ 07642

Phone: 201-664-4200

Fax:

Criminal Charges by Charge Type

Starting Issue Date 4/1/2016

to Ending Issue Date 4/27/2016

Charge Type: ARREST

Charge	Total
2C:18-2A(1) - BURGLARY-ENTER	1
2C:18-3A - CRIM TRESPASS-ENTER/REMAIN	1
2C:20-3A - THEFT BY UNLAW TAKING-MOVE	1
2C:29-2A - RESISTING ARREST-PURPOSELY	1
2C:29-9A - CONTEMPT - JUDICIAL ORDER	1
2C:33-2A(1) - VIOLENT BEHAVIOR	1
2C:35-10A(4) - POSS MJ<=50G,HASH<=5G D.P	1
39:4-50 - DRIVING WHILE INTOXICATED	2
39:4-97 - CARELESS DRIVING	1
88-5.1 - BO - Consume Alcohol on Private Property	1
ACS - ACS CONTEMPT WARRANT	1
ATS - ATS CONTEMPT WARRANT	2
Total:	14

Charge Type: COMPLAINT

Charge	Total
2C:18-3A - CRIM TRESPASS-ENTER/REMAIN	1
2C:29-9A - CONTEMPT - JUDICIAL ORDER	1
2C:35-10A(4) - POSS MJ<=50G,HASH<=5G D.P	1
Total:	3

Denise Kohan

From: Jonathan DeJoseph
Sent: Wednesday, April 27, 2016 11:16 AM



From: William Hahn [<mailto:WHahn@parkridgeboro.com>]
Sent: Wednesday, April 27, 2016 10:28 AM
To: Jonathan DeJoseph <jdejoseph@hillsdalenj.org>
Subject: Sewer licensed operator resignation

Good Morning,

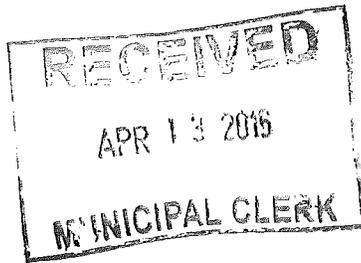
Just wanted to inform you as of May 31st 2016 I will no longer be able to be the Licensed operator on record for the town of Hillsdale sewer collection system.

I will be retiring from the Public sector on the same day.

I wanted to thank the borough of Hillsdale for the opportunity to work for them and if I can be of any assistance please feel free to reach out.

Bill Hahn

NOTICE: This e-mail message and any attachment to this e-mail message contain confidential information that may be legally privileged. If you are not the intended recipient, you must not review, transmit, convert to hard copy, copy, use or disseminate this e-mail or any attachments to it. If you have received this e-mail in error, please immediately notify us by return e-mail or by telephone at (201) 573-1800 and delete this message. Please note that if this e-mail message contains a forwarded message or is a reply to a prior message, some or all of the contents of this message or any attachments may not have been produced by sender. Although the Borough of Park Ridge attempts to sweep e-mail and attachments for viruses, it does not guarantee that either are virus-free and accepts no liability for any damage sustained as a result of viruses. This notice is automatically appended to each e-mail message leaving the Borough of Park Ridge.



Mayor Douglas Frank and Borough Council
380 Hillsdale Avenue
Hillsdale, NJ 07642

Dear Mayor and Council:

During last Sunday's windstorm, our curbside tree fell, blocking our driveway, and the street in front of our house. Fortunately, only our home was affected. We lost power and phone, etc.

As soon as P.S.E.&G. restored our power on Sunday night, removing the wires from the street, we called the Police Department and asked that the D.P.W. be notified that the tree could safely be removed.

Early Monday morning, the D.P.W. removed the tree. They did a spectacular job, clearing the street, and leaving it completely clean. Where the tree once stood, there is now a patch of earth.

Hillsdale is so fortunate to have such a professional, efficient D.P.W. We heartily commend them for a job so well done.

Sincerely,
Irwin and Sybil Grace

Irwin and Sybil Grace

MAILED 04 13 2016 10 00 AM
HILLSDALE, NJ 07642
MUNICIPAL CLERK

**BOROUGH OF HILLSDALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 16-09
(Adopted)**

CAPITAL ORDINANCE OF THE BOROUGH OF HILLSDALE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$305,500 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT AND FROM THE BOROUGH'S CAPITAL IMPROVEMENT FUND.

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

Section 1. The Borough of Hillsdale, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to undertake the following public improvements and acquisitions in, by and for the Borough: (A) Department of Public Works – acquisition of a security camera system and a vehicle lift; (B) Administration – upgrades to audio-visual system in Council Chambers; (C) Police Department – acquisition of mobile video recording system and radios; (D) Public Library – boiler replacement; (E) Fire Department – acquisition of self-contained breathing apparatus equipment and turnout gear; and (F) Road Improvements – improvement of Hillsdale Avenue (Section 3). Said improvements and acquisitions shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$305,500 is hereby appropriated to the payment of the cost of the improvements and acquisitions authorized and described in Section 1 hereof (hereinafter referred to as the "improvements"). Said appropriation shall be raised from a New Jersey Department of Transportation ("NJDOT") grant and from the Borough's Capital Improvement Fund, as hereinafter provided. The sum of \$155,500 received or to be received from the NJDOT is hereby appropriated to the payment of the cost of the improvement of Hillsdale Avenue (Section 3). The sum of \$150,000 is hereby appropriated from the Borough's Capital Improvement Fund to the payment of the cost of the improvements.

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

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

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

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

Adopted: May 3, 2016

Attest: _____
 Denise Kohan
 Acting Municipal Clerk

 Douglas E. Frank
 Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 16112**

**AUTHORIZING THE EXTENSION OF CONTRACT FOR SHADE TREE AND
STUMP REMOVAL WITH TIMBER TREE SERVICE**

WHEREAS, on April 30, 2015 the Borough of Hillsdale received bids for Shade Tree and Stump Removal; and,

WHEREAS, (3) three sealed bids were received by the Borough Clerk on April 30, 2015:

WHEREAS, the lowest and responsible bidder was John Stepe, d/b/a Timber Tree Service.

WHEREAS, the Borough Council is satisfied with the proposal submitted by Timber Tree Service as being responsible proposals and being in conformance with the requirements promulgated pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and which satisfies the best interests of the Borough; and,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that it hereby awards and authorizes the extension of the contract for the Shade Tree and Stump Removal Services to Timber Tree Service at the rates submitted through the bid proposal submission until April 30, 2017, with the option of the remaining 1-year extension into 2018 with the mutual consent of the Borough and the Contractor.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2016.

Dated: May 3, 2016

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

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

Adopted: May 3, 2016

Attest:

Denise Kohan
Acting Municipal Clerk

Douglas E. Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 16113**

**AUTHORIZE THE ACTING BOROUGH CLERK TO ADVERTISE FOR
PROPOSALS FOR CLEANING SERVICES**

WHEREAS, the Borough of Hillsdale has a need for cleaning services;

WHEREAS, the anticipated term of this contract is one (1) year; with the option of two (2) 1-year extensions with the mutual consent of the Borough and the Contractor;

NOW THEREFORE, BE IT RESOLVED, the Borough Clerk is authorized to advertise for proposals for cleaning services for the Borough of Hillsdale.

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

Adopted: May 3, 2016

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas E. Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 16114**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
FOR POLICE VEHICLE IN CAR CAMERA SYSTEM**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System (“CPS”) and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the above system has been funded in the operating budget and,

WHEREAS, the Borough of Hillsdale, pursuant to N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.11(c), may by resolution and without advertising for bids, purchase any goods or services for any contracts under the CPS and entered into by the Lead Agency; and

WHEREAS, the Borough of Hillsdale has the need on a timely basis to purchase goods or services utilizing such contracts; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale authorizes the Purchasing Agent to purchase certain goods or services from those approved vendor on the attached list in the amount not to exceed \$36,490.50, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Hillsdale, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Certified Municipal Financial Officer.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2016.

Dated: May 3, 2016

Jonathan M. DeJoseph, CMFO

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

Adopted: May 3, 2016

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas E. Frank
Mayor



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF PURCHASE AND PROPERTY
PROCUREMENT BUREAU
PO BOX 230
TRENTON, NJ 08625-0230

CHRIS CHRISTIE
Governor
KIM GUADAGNO
Lt. Governor

ROBERT A. ROMANO
Acting State Treasurer
JIGNASA DESAI-MCCLEARY
Director

October 13, 2015

Mr. David Swithers
Advanced Electronics Design
DBA Patrol PC
344 John Dietsch Blvd.
North Attlboro, MA 02763

Re: T # 0106, Contract # A81300
Description: Police and Homeland Security Equipment and Supplies Statewide
Email: dswithers@patrolpc.com

Dear Mr. Swithers:

The State of New Jersey is considering extending your contract, referenced above. **The extension will be for a period of one (1) year, commencing on May 1, 2016 and expiring on April 30, 2017.** The contemplated extension will be in accordance with the terms and conditions of your current contract; however, the State is requesting a price reduction during the extension term. In your response, advise whether you are willing to reduce your price(s) during the extension term and, if so, what such price reduction will be.

In accordance with Public Law 2005, Chapter 51 (formerly Executive Order 134 (2004), and Executive Order No. 117 ("Chapter 51/EO 117"), you are under a continuing obligation to report any changes in the ownership of the entity or any additional contributions that were made during either the term of the contract, or any extension(s) thereto. The Chapter 51/EO 117 form and instructions are available at <http://www.state.nj.us/treasury/purchase/forms.shtml#Vendor>. If any ownership changes or additional contributions were made, this completed form must accompany your response to this letter.

A response to this letter is required within seven business days by faxing or emailing the completed second page of this letter and any other applicable documents to the undersigned at victoria.klawitter@treas.nj.gov or 609-292-1114.

It is understood that this is not a formal extension notice, but merely a solicitation of your interest in an extension. If the State decides to extend this contract, you will receive a formal notice to this effect and a new contract document.

REMINDER: Be mindful that, if this term contract is extended, reprourement bidding may occur during this extension period. Because hardcopy notices of bidding opportunities are no longer routinely mailed to vendors, including incumbent contractors, you are encouraged to visit the Division of Purchase and Property's website at www.state.nj.us/treasury/purchase and to register with the Division's RFP Notification Service for complimentary e-mail notice when a relevant bidding opportunity is announced.

Sincerely,
Vicki Klawitter
Procurement Specialist

Page 2

Advanced Electronics Design
DBA Patrol PC

Re: T # 0106, Contract # A81300

Description: Police and Homeland Security Equipment and Supplies Statewide

Extension period: commencing on May 1, 2016 and expiring on April 30, 2017.

Should the State decide to extend this contract,

I agree to the extension in accordance with the terms of my current contract, including price.

I agree to the extension in accordance with all of the terms of my current contract with the exception of price. During the term of the extension, **I agree to reduce** the price(s) as follows:

I agree to the extension in accordance with the terms of my current contract, and I am submitting a revised price list for the term of the extension.

I do not agree to extend my current contract.



David Swithers
Name of Authorized Signature

10/19/2015
Date

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

Item #1

Police Department in vehicle camera system total cost \$ **36,490.50**

Vendor:

Advanced Electronics Design

DBA Patrol PC

344 John Dietsch Blvd.

North Attlboro, MA 02763

NJ State Contract #A81300

Contract Period from: May 1, 2012 to: April 30, 2017

BOROUGH OF HILLSDALE
RESOLUTION 16115

**RESOLUTION AUTHORIZING THE AUCTION OF THE CO-OWNED
ELGIN VACUUM SWEEPER WITH THE BOROUGH OF OLD TAPPAN**

WHEREAS, by the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey, that the following DPW surplus equipment, Elgin Vacuum Street Sweeper, year 2002 Vehicle Identification Number 49HAADB82DK92816 is no longer needed for public use, and may be sold at auction, in "as is" condition; and

WHEREAS, the Elgin Sweeper is co- owned by way of shared services with the Borough of Old Tappan, and Old Tappan had adopted a companion resolution authorizing the sale of this equipment on their behalf by the Borough of Hillsdale; and

WHEREAS, that the Borough of Old Tappan will pay the County of Bergen 15% (fifteen percent) of the bid and the Borough of Hillsdale 50% (fifty percent) of the net proceeds of the accepted auction bid; and

WHEREAS, that Andrew Brackenbury, Old Tappan Assistant DPW Superintendent, be and is hereby authorized and directed to auction the DPW surplus equipment and vehicles for sale on the Caspert.com online auction on May 13, 2016; and

WHEREAS that the terms and conditions of the agreement entered into with the internet vendor are available on the vendor's website and available for inspection in the office of the Old Tappan Borough Clerk; and

NOW, THEREFORE BE IT RESOLVED that this sale is being conducted pursuant to Local Finance Notice 2008-9; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Superintendent of Public Works, Borough Administrator and Chief Financial Officer and the Borough Clerk of Old Tappan, Jean Donch and Thomas Richards, Bergen County.

List of Inventory available for Sale

2002 Elgin Vacuum Street Sweeper VIN # 49HAADB82DK92816

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

Adopted: May 3, 2016

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas E. Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 16116**

AUTHORIZE THE BOROUGH OF HILLSDALE TO APPLY FOR A 2016 RECREATIONAL TRAILS PROGRAM GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, the Borough of Hillsdale in the County of Bergen desires to apply for and obtain a Recreational Trails Program Grant from the New Jersey Department of Environmental Protection (DEP); and

WHEREAS, the Borough of Hillsdale intends to apply for the 2016 Recreational Trails Program Grant that awards up to \$24,000.00 with a 20% borough Match Grant to create an Inter-Borough Reservoir walking path with the Borough of Woodcliff Lake and the Borough of Park Ridge; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale, in the county of Bergen, State of New Jersey hereby authorizes the submission of a grant application to the Department of Environmental Protection; and

BE IT FURTHER RESOLVED, that the Borough Engineer and other necessary Borough Officials are hereby authorized to prepare and execute the necessary documents for submission of said grant.

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

Adopted: May 3, 2016

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas E. Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 16117**

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2016 SAFE ROUTES TO
SCHOOL PROGRAM**

WHEREAS, the Safe Routes to School Program (SRTS) is a federally-funded program that was initiated by the Safe, Accountable, Flexible, Efficient Transportation Equity Act – A Legacy for Users (SAFETEA-LU); and

WHEREAS, the goals of the SRTS Program are to encourage more students in grades K-8 to walk and bike to school where it is safe to do so and to improve the areas where it is not safe, as well as, to facilitate the planning, development and implementation of projects and activities that will improve safety and reduce traffic, fuel consumption and air pollution in the vicinity of schools; and

WHEREAS, the grant will provide funding to communities for infrastructure improvements to improve walking and bicycling conditions to schools; and

WHEREAS, the New Jersey Department of Transportation is accepting applications for the 2016 Safe routes to Schools Grant Program up to June 27, 2016; and

WHEREAS, the Borough of Hillsdale is desirous of applying for funding form the 2016 SRTS Program to install pedestrian accessibility and safety improvements to enhance pedestrian connections to Borough schools in accordance with the SRTS program requirements.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, State of New Jersey hereby authorizes the submission of a grant application to the New Jersey Department of Transportation for the 2016 Safe Routes to School Program; and

BE IT FURTHER RESOLVED that the Borough Engineer and other necessary Borough officials are hereby authorized to prepare and execute the necessary documents for submission of said grant by the deadline of June 27, 2016.

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

Adopted: May 3, 2016

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas E. Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 16118**

**RESOLUTION TO AUTHORIZE THE HILLSDALE POLICE DEPARTMENT
TO ACQUIRE AND ACCEPT DELIVERY OF DEMILITARIZED EQUIPMENT
UTILIZING THE 1033 PROGRAM, SPECIFICALLY A 2010 HUMVEE 1-1/4
TON 4X4 UTILITY VEHICLE**

WHEREAS, the 1033 Program was created by the National Defense Authorization Act of Fiscal Year 1997 as part of the U.S. Government's Defense Logistics Agency Disposition Services (DLA) to transfer excess military equipment to civilian law enforcement agencies; and

WHEREAS, pursuant to Resolution 15239, dated November 10, 2015, The Borough of Hillsdale council finds that Hillsdale Police Department has acquired Demilitarization (DEMIL) A (non-controlled) property in the RTD system without restriction, and certain DEMIL B thru H (controlled) property in the RTD system without restriction and additional resolution from the Board; and

WHEREAS, a 2010 Humvee 1-1/4 Ton 4x4 Utility Vehicle, DTID # W90NHW53450004 has been delivered to the Borough of Hillsdale; and

WHEREAS, the Police Department of the Borough of Hillsdale has now accepted a 2010 Humvee 1-1/4 Ton 4x4 Utility Vehicle DTID # W90NHW53450004; to be utilized for water rescue situations and/or during any natural disasters, under the terms of the 1033 program.

BE IT FURTHER RESOLVED that the Borough of Hillsdale Council shall be in accordance with all terms, conditions, and requirements set forth by the New Jersey Office of Emergency Management-Law Enforcement Support Office State Plan of Operations and Memorandum of Agreement

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

Adopted: May 3, 2016

Attest: _____

Denise Kohan
Acting Municipal Clerk

Douglas E. Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 16119**

**RESOLUTION AUTHORIZING THE BOROUGH OF HILLSDALE TO WAIVE ALL
CONSTRUCTION AND ZONING FEES ASSOCIATED WITH THE INSTALLTION OF AN
EMERGENCY GENERATOR AT THE HILLSDALE UNITED METHODIST CHURCH**

WHEREAS, on May 12, 2015 the Governing Body of the Borough of Hillsdale adopted resolution R15116 adopting the Hazardous Mitigation Plan for the Borough of Hillsdale; and

WHEREAS, the Office of Emergency Management in the Borough of Hillsdale identified priority activities to pursue per FEMA; and

WHEREAS, the Office of Emergency Management has identified the need for an emergency shelter as a result from Superstorm Sandy; and

WHEREAS, the Office of Emergency Management determined the need for a generator to assist in such storms; and

WHEREAS, such generator was made available through FEMA to utilize in the event of a subsequent major storm and/or occurrence causing power disruption and/or outages within the Borough; and

WHEREAS, the United Methodist Church located at 349 Hillsdale Avenue has agreed to house such generator and provide shelter to the Borough and/or its citizens and residents during those major storm events causing power disruption and/or outages within the Borough.

NOW, THEREFORE, BE IT RESOLVED, the Borough of Hillsdale is waving all construction and zoning fees for the construction and installation of said generator under N.J.S.A 52:27D-126b; and

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

Adopted: May 3, 2016

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas E. Frank
Mayor

nent civil service status or tenure on the effective date of this act or within one year thereafter; provided said construction official or subcode official not having such permanent civil service status or tenure shall be certified in accordance with this act within four years of the effective date thereof; provided further that a person holding on the effective date of this act a valid plumbing inspector's license from the Department of Health and Senior Services pursuant to Title 26 of the Revised Statutes may serve as a plumbing subcode official and a person holding on the effective date of this act a valid electrical inspector's license from the Board of Public Utilities pursuant to Title 48 of the Revised Statutes may serve as an electrical subcode official. The commissioner, after consultation with the code advisory board, may authorize the preparation and conducting of oral, written and practical examinations to determine if a person is qualified by this act to be eligible to be a construction official or subcode official or, in the alternative, may accept successful completion of programs of training as proof of qualification within the meaning of this act. Upon a determination of qualification the commissioner shall issue or cause to be issued a certificate to the construction official or subcode official or trainee stating that he is so certified. The commissioner, after consultation with the code advisory board, may establish classes of certification that will recognize the varying complexities of code enforcement in the municipalities within the State. The commissioner shall, after consultation with the code advisory board, provide for educational programs designed to train and assist construction officials, subcode officials, and technical assistants to these officials in carrying out their responsibilities.

Whenever the commissioner is required by the terms of this subsection to consult with the code advisory board and the matter in question concerns plumbing subcode officials, the commissioner shall also consult with the Public Health Council and Commissioner of Health and Senior Services.

d. The commissioner, after consultation with the code advisory board, may periodically require that each construction official, subcode official, and technical assistant demonstrate a working knowledge of innovations in construction technology and materials, recent changes in and additions to the relevant portions of the State Uniform Construction Code, and current standards of professional ethics and legal responsibility; or, in the alternative, the commissioner, after consultation with the code advisory board, may accept successful completion of appropriate programs of training as proof of such working knowledge.

L. 1975, c. 217, § 8; amended 1979, c. 394; 1981, c. 469, § 1; 1982, c. 210; 2000, c. 126, § 29; 2008, c. 29, § 112; 2009, c. 119, § 1.

¹ N.J.S.A. § 52:27D-123.

52:27D-126a. Enforcing agency fees

Where the appointing authority of any municipality shall appoint an enforcing agency and construction board of appeals pursuant to section 8 of P.L.1975, c. 217,¹ the municipal governing body by ordinance, in accordance with standards established by the commissioner, shall set enforcing agency fees for plan review, construction permit, certificate of occupancy,

demolition permit, moving of building permit, elevator permit and sign permit, provided, however, that such fees shall not exceed the annual costs for the operation of the enforcing agency.

L. 1979, c. 121, § 3, eff. June 30, 1979.

¹ N.J.S.A. § 52:27D-126.

52:27D-126b. Municipality; waiver of enforcing agency fees; ordinance

Notwithstanding the provisions of section 3 of P.L.1979, c. 121 (C. 52:27D-126a), or any standard adopted pursuant thereto, to the contrary, a municipal governing body may provide in its ordinance for a waiver of enforcing agency fees for construction contracted for or conducted by the municipality within its boundaries.

L. 1982, c. 73, § 2, eff. July 21, 1982.

52:27D-126c. Public building fee exemptions

No county, municipality, or any agency or instrumentality thereof shall be required to pay any municipal fee or charge in order to secure a construction permit for the erection or alteration of any public building or part thereof from the municipality wherein the building may be located. No erection or alteration of any public building or part thereof by a county, municipality, school board, or any agency or instrumentality thereof shall be subject to any fee, including any surcharge or training fee, imposed by any department or agency of State government pursuant to any law, or rule or regulation, except that nothing contained in this section shall be interpreted as preventing the imposition of a fee upon a board of education by either the Department of Education for plan review or by a municipality for the review of plans submitted to it pursuant to the provisions of section 12 of P.L.1975, c.217 (C.52:27D-130).

L. 1985, c. 409, § 1; amended 1989, c. 43, § 2; 1990, c. 23, § 4.

52:27D-126d. Waiver of enforcing agency fees

Notwithstanding the provisions of section 3 of P.L.1979, c.121 (C.52:27D-126a), any municipality may, by ordinance, provide for a waiver of enforcing agency fees for any corporation which is (1) organized pursuant to the "New Jersey Non-profit Corporation Act," N.J.S. 15A:1-1 et seq. and (2) actively engaged in constructing or rehabilitating housing units for occupancy by low or moderate income households.

For the purposes of this act, "low income household" means a household in which the gross household income is equal to 50% or less of the median gross household income for households of the same size within the region in which the housing is located. "Moderate income household" means a household in which the gross household income is equal to more than 50% but less than 80% of the median gross household income for households of the same size within the region in which the housing is located.

L. 1989, c. 68, § 1.

**BOROUGH OF HILLSDALE
RESOLUTION 16120**

**AUTHORIZING THE AGREEMENT WITH DONALD J. ORIOLO REGARDING THE
PLANNING BOARD RESOLUTION OF NOVEMBER 27, 2012 AND THE
DEMOLITION OF IMPROVEMENTS ON 23 RUCKMAN AVENUE**

WHEREAS, the Planning Board of the Borough of Hillsdale heard Application PZ-23-11 of Donald J. Oriolo (hereinafter "Oriolo") regarding a subdivision on his property on Block 2004, Lots 2 and 11, more commonly known as 23 Ruckman Road and 8 Meadow Drive; and

WHEREAS, the Planning Board approved the subdivision by Resolution adopted on November 27, 2012, with conditions that he remove the improvements on Lot 2.01, Block 2004; and

WHEREAS, Oriolo has not removed said improvements, in accordance with the November 27, 2012 Resolution; and

WHEREAS, Oriolo is under contract to sell the premises at 38 Rawson Road, Hillsdale, New Jersey and will require a Certificate of Occupancy; and

WHEREAS, the Borough has determined the need for a formal Agreement specifying the responsibilities of Oriolo with regard to this property, and same has been created.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that Mayor Frank is hereby authorized to sign said Agreement and all other appropriate Borough professionals, employees, elected, and appointed officials are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said Agreement.

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

Adopted: May 3, 2016

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas E. Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 16121**

**RESOLUTION AUTHORIZING THE PURCHASE OF A HEAVY DUTY LIFT FOR
USE BY THE HILLSDALE DPW**

WHEREAS, there is a need heavy duty lift for use by the Hillsdale DPW; and

WHEREAS, the Acting DPW Superintendent requested quotes from three (3) vendors. Three (3) vendors submitted quotes to provide the aforementioned services; and

WHEREAS, the lowest responsible quote was obtained from Specialty Automotive Equipment Company, 395 President Street, Saddle Brook, New Jersey 07663 in the amount of fifteen thousand, eight hundred and fifty dollars, \$15,850.00 (copy attached hereto as EXHIBIT A), with a 25 year structural guarantee and 10 year mechanical guarantee; and,

WHEREAS, this purchase is in conformance with the requirements promulgated pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and which satisfies the best interests of the Borough; 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 purchase of the Mohawk TP-16 Lift as outlined in the attached quote dated March 11, 2016 is hereby awarded to Specialty Automotive Equipment Company,

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1; et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2016.

Dated: May 3, 2016

Jonathan M. DeJoseph, CMFO

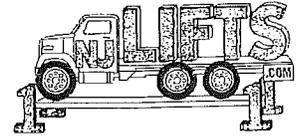
Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: May 3, 2016

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas E. Frank
Mayor

SPECIALTY AUTOMOTIVE EQUIPMENT COMPANY



395 PRESIDENT STREET, SADDLE BROOK, NEW JERSEY 07663

201-837-0880 • 800-237-LIFT

March 11, 2016

Jonathon DeJoseph
Dan O'Rourke
Borough of Hillsdale DPW
Hillsdale, New Jersey 07642

Dear Jonathon, Dan,

S.A.E. is pleased to quote you on the following lifts and services:

Deliver 1 new MOHAWK TP-16, 16,000 lb. capacity lift for the price of	\$13,117.-
Optional 3 stage "long reach" arms for crew cab trucks for the price of	\$ 1,247.-
Installation & training	\$1,486.-
<u>TOTAL PACKAGE PRICE</u>	<u>* \$\$15,850.-</u>

Price excludes permanent electrical connections.

MOHAWK lifts are constructed of 3 / 4 inch fork lift mast, incorporate 4 inch steel self-lubricating bearings, and 4 inch diameter hydraulic cylinders.

All **MOHAWK** lifts come with a 25 year structural guarantee, as well as a 10 year mechanical guarantee..

Specialty Automotive Equip. Co. has installed over **5,000 MOHAWK** lifts since 1978.

Thank you for the opportunity to once again be of service to you and Closter DPW.

Yours truly,

Ross Perlstein

201-615-8803 cell