

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:30 PM on Tuesday, October 17, 2017, 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 17th day of October, 2017. 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, Horvath, Karcich, Lundy, Segalas, Council President Pizzella (Attorney Ryan Franco, CMFO DeJoseph, Borough Clerk Kohan)

**PRESENTATIONS:**

**RECOGNITION:**

**PROMOTIONS:**

**APPOINTMENTS/OATH OF OFFICE:**

**COUNCIL COMMITTEES (4<sup>th</sup> Quarter 2017):**

Mayor Ruocco announces the proposed **COUNCIL STANDING COMMITTEES** for the remainder of 2017.  
(With advice and consent of Council)

	<b>Chairperson</b>		
Ambulance	Anthony DeRosa	Steven Segalas	Zoltan Horvath
Building/Zoning	Steven Segalas	Frank Pizzella	Scott Karcich
Economic Growth & Business Development	Frank Pizzella	Steven Segalas	Zoltan Horvath
Finance	Abby Lundy	Frank Pizzella	Scott Karcich
Fire Department	Scott Karcich	Anthony DeRosa	Zoltan Horvath
Police Department/OEM	Scott Karcich	Steven Segalas	Zoltan Horvath
Public Works	Scott Karcich	Abby Lundy	Steven Segalas
Real Estate/Open Space	Frank Pizzella	Steven Segalas	Abby Lundy
Shared Services	Steven Segalas	Anthony DeRosa	Abby Lundy

Mayor Ruocco said this was tabled at the last meeting.

Motion to untable and call for a revote was made by Councilmember Segalas, Second by Council President Pizzella.

Council President Pizzella said he would give an explanation; this issue was tabled because there was a misunderstanding last week about the appointments. He said that misunderstanding has been resolved; he thanked the Mayor for his leadership in making sure that all the committees have been manned properly and staffed completely so that the work that has been going on can continue to go on regardless of not knowing who will be on Council since the election is coming. He also thanked Councilmember Karcich for taking on so many roles in the interim until we have a full understanding of who will be on Council and who can be on these committees. He was also going to call to table and call for a vote.

Roll Call Vote:

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

Nays: None

Motion to Record: Council President Pizzella, Second Councilmember Segalas.

Roll Call Vote:

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

Nays: None

**PROCLAMATIONS:**

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

Mayor Ruocco opened the initial public comment stating that it is time limited, five minutes per presenter, new topics only and one topic per speaker.

Neil Weissman, 309 East Fifth Street, Lower Manhattan

He is here to ask for a letter of support on behalf of Complete George and this is an Ad Hoc Coalition of 190 organizations, businesses and communities calling on the Port Authority to widen the bicycle pedestrian pass on the George Washington Bridge to comply with national standards as part of the upcoming re-cabling. You have copies of the extended remarks including a draft letter of support on the back of the first page and a resolution format from the New York City Council on the back page. Between now and 2024, the Port Authority will rip out and restore the 1931 pedestrian paths on the George Washington Bridge as part of a two billion dollar restoration. The sole bike able connector between North Jersey and New York City and the nexus of the 1650 tristate trail network. The 7 ft. paths are dangerously overcrowded with 3700 cycles per day on weekends and it is growing at 10% per year and at this point there will be 9000 cyclists per day by 2024 and there is no precedent for putting that many cyclists on such a narrow facility. If it is not widened to comply with national standards the bridge will revert to pedestrian use only and this will cripple the growth of cycling along the region for generations, impacting tourism, public health, property taxes sustainability and resilience annually worth hundreds of millions of dollars. Conversely, if they widen the paths, that will spur the creation of a connected grit such as in the Bergen Park Master Plan. This would create new Trans Hudson capacity that met the Port Authority's criteria for a viable strategy to reduce bus trips into midtown Manhattan. This is important because while we may have escaped the summer of hell, winter is coming. By that I mean multiple disruptions to mass transit over the coming decades resulting from planned replacements of the bus terminal, Penn Station plus any number of manmade or natural disasters and unless we are really lucky, emergency repairs to the Hudson rail tunnels which would knock out 75% of bi-state train service for two years. Should any of this come to pass, complying GWB pass could sustain 10,000 commuters per day and if that only draws from the people who live near the bridge, that still frees up capacity for everyone else. At this point, over 20 Bergen Municipalities are calling for wider GWB pass including Cresskill, Demarest, New Milford, Oradell, Paramus, Teaneck and Tenafly. I would like to add the Borough of Hillsdale.

Mayor Ruocco said this Council traditionally been reluctant to commit time and resources to research a matter that does not directly affect the Borough and I don't know enough about the reasons why the Port Authority wouldn't want to do this, or hasn't done it or hasn't planned for it. It opens us up to requests from other individuals for letters of support or resolutions and we have had them in the past; we have had requests for resolutions to have us support drivers licenses, illegal immigrants; we have had resolutions to ban fracking, LGT tower. It is not something that this Council has traditionally been leaning to do this type of thing. However, I will tell you after having received your email I attended breakfast with the Bergen County's Mayor Association sponsored by the New Jersey League of Municipalities. They are planning a meeting with the Port Authority of New York and New Jersey next week. I mentioned to them this issue; they agreed to take it up with the Port Authority Deputy Director, second in command. They are going to New York for a tour of the Freedom Tower, a group of the Mayors, and they will be presenting this topic for discussion with the associate director. That is even better than having a resolution or a letter of support from the Borough of Hillsdale; a group of Mayors sponsored by the League of Municipalities; the Mayor of Alpine, New Jersey who is Chairman of that group. It was my first appearance at that group as I am a new Mayor, so I am not familiar with the structure. I raised it during the breakfast and thought they would be receptive and they were, so they will be taking it up in their meeting with the Port Authority next week.

Mr. Weissman said he is focusing on resilience because as far as I know, Bergen County has no plans to deal with the loss and this is where people can't get to work, can't pay their mortgage. If we lose the rail tunnels this could take a percentage point off the national economy, this is going to be up and down the eastern seaboard. I

think Bergen would have to be ground zero for this because so much of the income of the region is dependent on being able to commute to New York City. If those become three and four hour commutes, this is going to have a direct impact on this Borough.

Mayor Ruocco said it is the same as if the meteor were to hit Westwood. I don't have the desire to have this Council to pass a resolution unless the Council is so inclined to do it to increase spending on monitoring asteroids. It is not something as Mayor but I leave it up to my fellow Councilmembers if this is something they want to do or comment on it.

Mr. Weissman said the odds of losing a rail tunnel are extremely high. We are going to lose one of our subway tunnels.

Mayor Ruocco said there are a number of commuters in this town who are concerned about the larger picture of how to get to work and what will happen if one of those tunnels is blocked.

Councilmember Segalas asked what sort of interim paths has been put in place that you know of while this two billion dollar restoration is taking place. Is there any accommodation?

Mr. Weissman said there will be a single 7 ft. path for pedestrians and cyclists; around 2024 there will be two 7 ft. paths, one for pedestrians and one for cyclists. The 7 ft. path is inadequate; if they build it out it can handle 10,000 commuters per day. It is actually less than it was in 1931.

Council President Pizzella said in the past although the Council has not addressed these types of issues, the Council has agreed to write a letter to our representatives or to support letters that have already been sent to our representatives or if there is some sort of legislation that is out there to change what is about to happen. Would you be o.k. with us endorsing a letter to our representative's that would point out concerns and also support that things should change.

Mr. Weissman said he had on the draft letter that it would be cc to your elected representatives, whatever you are comfortable with. Speaking directly to the Port Authority is going right to the horse's mouth, it takes all villages. There are about 20 municipalities in Bergen; there are also eight community boards in New City and in every community board there are 100,000 people, so you have a solid horseshoe around the GWB, Englewood Cliffs, Edgewater, Fort Lee, Cliffside Park. There will be four community boards going from Chelsea up to the top of Manhattan, four community boards in the South Bronx. It is a pretty solid ring all around the George Washington Bridge.

Councilmember Segalas asked the Mayor to have the Borough Administrator pull any resolutions that have been passed for Glen Rock, Oradell, Paramus, New Milford so we could see if we could get behind an appropriate similar sentiment to our neighboring municipalities since they seem to be up and down the Pascack Valley line.

Mayor Ruocco had no objection to that; he was reluctant for the Administrator or the Council to spend a lot of time on issues of this sort. If this is the Council's wish, we will do it.

Councilmember Segalas said he will pull them and present them to Council or the Mayor at the next opportunity we have to take them up.

Mr. Weissman said he would like to get them before October 26, the next meeting of the Port Authority in Jersey City, and I can supply in electronic format.

Mayor Ruocco said he was inclined to let the Mayor's Association present the issue because they are meeting next week.

Councilmember Segalas will pull together whatever he can and circulate it by email.

Councilmember DeRosa said he used to commute into the city for 2-1/2 years and if the tunnels were down in the winter I would not get on my bicycle and drive over the George Washington Bridge, it is too far.

Mr. Weissman said that would be a tiny percentage of people, but if the people who lived immediately around. That is 30,000 bus passengers a day coming out of Cliffside Park, Edgewater and Fort Lee.

Councilmember DeRosa asked what is the reception by the Port Authority to this proposition.

Mr. Weissman said they don't want to spend the money.

Council President said we agreed to a motion to untable as well as call for a vote, so we need to call for a vote.

The Attorney agreed.

Mayor Ruocco said let us complete the initial comment period so we will go back to the issue of the untabled motion.

Seeing no one else, we will close the initial comment period. However, there was someone else.

Ed Schwartz, 19 Ellen Court –

He is here regarding the land directly across from Ellen Court on Hillsdale Avenue.

Mayor Ruocco said this is not a new comment but you can address us at the second public comment period.

Mayor Ruocco said let us go back to the issue of untabling. We had a vote to untable which was affirmative. Now we need a motion to pass.

Motion for the matter regarding appointments is untabled and that we vote as is as appointments were suggested last week by Council President Pizzella, Second by Councilmember Segalas.

Borough Attorney Madaio said we need a motion to record only.

Motion to record by Council President Pizzella, Second by Councilmember Segalas.

Roll Call Vote:

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

Nays: None

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

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

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

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

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

#### **COMMITTEE REPORTS:**

Councilman - Anthony DeRosa

Councilman - Scott Karcich

Councilwoman - Abby Lundy

Councilman – Steven Segalas

Council President – Frank Pizzella

Councilmember DeRosa was absent last meeting as he was away on business. The Board of Education met on the 25<sup>th</sup> and recognized 14 new staff members, from teachers to custodians, and they welcome everyone involved with the school system into the Pascack Valley Regional Family. Pascack Valley and Pascack Hills were also designated as future ready schools; those are schools that are recognized for digital learning and PV district has been doing that for a number of years, they have been ahead of the curve. The Ambulance Corps thanked the Borough for their stipend, they are looking into quotes for a new ambulance and the Police Chief mentioned last week three Ambulance Corps members who were flagged down by a gentleman whose wife was giving birth. They were able to assist in delivery and he is trying to contact the family and Corps members so they could be here at a public meeting so they could be recognized together. He thanked the Rec Commission for an outstanding job on the Hillsdale Fall Festival; it was a great event, a lot of people turned out, residents, local businesses, community groups and was one of the best turnouts we have had for that event. That type of success is due to the help of a lot of people and thanked Police, Ambulance, DPW, Fire who were all there helping that day; vendor and community groups who participated, Stonybrook volunteers and a special thanks to Patty Hughes our Recreation Director. He will also be presenting the name of a student to fill the open student's spot on the Recreation Commission.

Councilmember Karcich welcomed Lieutenant Dan McLaughlin and looked forward to working with him. It is leaf season and the DPW is starting the same successful process that we did last year where we rented two garbage trucks and we have some extra labor help and we are breaking the town in half segments. The Borough website has the new collection procedures; you can start putting leaves out today. Official pickups will begin on the 30<sup>th</sup>, no leaves out after December 10 and we will get all material off the ground as fast as we can. Don't use bags, garbage cans or boxes with the leaves, no sticks. He recognized a couple of folks of the Fire Department who were great at Fire Prevention Week and will have something for our meeting in November.

Councilmember Lundy said the Library Board of Trustees met last night; they appointed a new president. The Library Director presented his preliminary budget to the Board of Trustees which they will be reviewing over the next month and early December, they will be meeting with Administrator DeJoseph and the Finance Committee. The installation of the new boiler is almost complete and the installation of the carpet repair will start on Monday, November 3. The new slide project at Stonybrook will be starting on October 23; they will be removing the slide pump; Patty and the Borough Engineer will be putting out a contract for that project. The west side parking lot has been paved and today they did the striping. Four pools are closed, the competition pool is still in use until the first week of November at which time the club will be fully shut down. We are still waiting for a settlement agreement with the Condo Association.

Councilmember Segalas said the Ordinance Review Committee was in the process when he came on board trying to improve various ordinances in town to make the process and rules fairer, eliminate some needless impediments to be able to improve and live on one's own property without excessive governmental intervention and give clearer and more reliable rules. We have undertaken and in draft format as the entire Council are aware; October 2 email with ordinance revisions that will affect floor area ratio in all zones, sheds and other accessory structures, building height, some impervious coverage issues as well as issues related to pool removal all of which have been debated and commented upon by various Borough professionals over time and whose comments were taken seriously. There will be one final meeting coming up of the committee to try to hone down some of the verbiage and it is our hope to be able to introduce ordinances that will make life in the Borough a lot easier at our next Council meeting,

Mayor Ruocco encouraged him to address the shed issue; he is not sure that we have come to a resolution on that.

Councilmember Segalas said he is looking to a vigorous and appropriate open public debate.

Mayor Ruocco said he and his neighbors would appreciate more clarity on what we can do in the Manor Section with our sheds.

Council President Pizzella thanked Administrator DeJoseph for helping with the train station. He obtained some proposals regarding the roof so that is still moving forward and he has been corresponding with the Historic Preservation Commission in Bergen County. We are going to look for a few other proposals and hopefully have more to say at the next meeting. The recommendation of the Environmental Commission regarding the ash borer situation which was a follow up to the presentation that they made was provided to the Borough Clerk. It is not in the packet but it was provided and when a formal recommendation is provided and he assumes it will be in the next packet. The Mayor and representatives of the Environmental Commission as well as myself will be meeting to finalize some additional changes to the tree ordinance and that might be ready at the November meeting. We are still getting proposals on Economic Development Planner,

## **DISCUSSION**

### **NEW BUSINESS:**

Street Naming Process

Council Member DeRosa

Councilmember DeRosa said several residents requested that streets be named after family members or people they feel are deserving in town. He did research and in your packet is what I found. There are 25 streets named for Hillsdale residents right now dating back from Revolutionary War to just a couple of years ago. There were 10 public places named for people and there were two streets that are identified; Chief Durie Way is Conklin Avenue but the street remains the same street name to avoid confusion. To suggest selecting a person worthy we form a committee and that committee be made up of a couple of individuals; a Councilmember, a member of the Historic Preservation Committee, member of the Public Library, member of the Planning Board, perhaps the Pascack Historical Society, Chief of Police and perhaps a member of the organization that this person was involved in. Baseball writers every year select who should be nominated for the Hall of Fame; it is a committee that nominates a person each year and if the person is not selected they go back in the pool for the following year. He is seeking to move ahead with a naming committee to select a person and do we just do a street name

or some sort of ring of honor where in one of our parks we had individual monuments to people and that would afford the opportunity to have a plaque that would explain a little more about what the individual did. There are costs involved with things like this; the recent historical marker for Frank Hill Causeway was \$2200. A street sign is considerably less; however, it doesn't tell what the person did. Can we proceed with this as he described and what form do we want to honor these people with; now there are two people whose families have requested considerations; the Herring Family and Murphy Family and Ambulance Corps. This would be more of an Ad Hoc and we would be doing this once a year; departments, committees or organizations they represent would stand.

Councilmember Segalas said the committee itself would have to be added to our bylaws.

Council President Pizzella said it is a special committee and doesn't have to be added by ordinance.

Mayor Ruocco said if no residents put forward any suggestions, would the committee go forward on its own.,

Councilmember Lundy said it is a good idea to have people from certain committees to put forth a name.

Councilmember DeRosa said we would publicize the mechanism for it so if someone wanted to nominate someone, come before Council to initiate it. If no one nominates someone for the year, does this committee nominate somebody; that is a subsidiary question to is it a standing committee or isn't it. He asked to think about it and comment on it. The committee could speak with members of associations that the nominees were involved with and to vet if they qualify.

Council President Pizzella said the Mayor can create any special committee for whatever purpose based on an ordinance so he would suggest that this be a special committee that is created; it can be created manual basis or whenever names have been put forward. He would not include the Pascack Historic Society member because you will have a hard time finding somebody to really focus on. He did not understand why the Planning Board would be involved and take off a member of the organization that the nominee was involved with because there is more than one nominee.

Councilmember DeRosa had Planning Board in case we did something besides naming a street; if it involved a park or a public place, not that we are seeking Planning Board approval, a member of the town who knows the town.

Council President Pizzella asked if you could include this as a sub-committee of their standing committee because they have an active chair.

Councilmember DeRosa said a good cross section of people and not many people from one particular group.

Mayor Ruocco said we nine special committees now; we could create another one. The Mayor did not have objection as to the way this was laid out but it is something we can talk about.

Councilmember DeRosa said if we can reach an agreement on who the committee members should be, then that group can meet and that group could suggest the ways we can recognize.

Councilmember Segalas said we are looking for a matching grant for the veteran's monument we want to fix maybe we could get dollars in some fashion as we are going through that process.

Mayor Ruocco said we haven't given much thought to it at this point. He thought criterial would need more thought.

Councilmember DeRosa said should there be a minimum number of years the person resided in the town; was it an elected official, a Borough employee, veteran and every year whoever had the most check boxes would rise to the top of consideration for that year.

Councilmember Karcich added someone who had a significant achievement to the community, special accomplishments.

Councilmember DeRosa hoped that in the first quarter of next year we would select somebody.

Mayor Ruocco said in the Reorg process we should create a special committee, name individual organizations and consider a committee for once a year, a standing committee, and entertain requests from residents and make their decisions at some point during the year. He liked the Police Chief's recommendation to avoid changing street names. We will move ahead on this point.

## **CORRESPONDENCE:**

1. Email received October 8, 2017 from Neile Weissman seeking a letter of support from the Borough of Hillsdale, calling on the Port Authority of NY&NJ to widen the bicycle paths on the George Washington Bridge as part of the upcoming recabbling.

Motion to receipt and file - Motion by Council President Pizzella, Second by Councilmember DeRosa, and unanimously carried

**PUBLIC COMMENT:**

Ed Schwartz, 19 Ellen Court –

That street is directly opposite parts of land that we are talking about. He thanked the Mayor and Council over the years to come up with the solution that we currently have where there is no parking on the side streets and we would have people park and go to the farm. It is working and he speaks on behalf of a lot of people on that side of town and it is important you be recognized. It is working and that is the best thing. Why are we entertaining this scenario; we have a farm that needs 1200 spaces, we are going to take marsh land, he is not opposed for houses to be put there and three houses is better than what we had all of these years. He did not believe anyone living there would be receptive to a parking lot. The gentleman that owns the farm currently was someone highly involved in the farm before he acquired it and if he knew what he was getting into, the question is why are we here trying to find parking for him and take away revenue stream of three houses that may go there. If this issue is parking it is the cost of doing business; if he needs buses it is a cost he needs to bear but he did not think the residents of Hillsdale have to be supporters of a parking lot that is only going to be used for three or four months out of the year and sit completely vacant. He knew what he was getting into when he bought it, things have changed, a lot of farms are closing but it is his job to find his needs. He is fully aware that all the acreage in Saddle River and up to the road is all preserved but where the farm building stands is not preserved and could be developed. In one of the statutes it says it has to be agricultural and the bulk of what Demarest does is coming in by a third party; the only thing they are growing is apples and pumpkins, everything else is brought in by a third party vendor wholesale for him to retail. Is he in accordance with the ordinance; if all he is growing is pumpkins and apples of which people pay to pick so there are no farm workers, it is basically patrons who pay. The bulk from soda, cheese is being brought in; what is not brought in is salad bar, pies, meals made in advance; we want to see everyone do well but it should not be at the expense of taxpayers and residents. That land would have to be rezoned and my land value would decrease dramatically; I would not be inclined to buy a house there with a parking lot there. We are all bending over backwards and he doesn't see where this is going to benefit the town in any way but will hurt the people that are in that area in terms of valuation of their homes.

Mayor Ruocco said there hasn't been an application yet, there is no bending over backwards, there is a study done to see what your concerns are and the study hasn't been completed. Everyone is taking your comments into account and if there is an application to rezone, keep an eye out for a notice. You are welcome to come and have your comments heard on that day for the issue of the rezoning.

Mr. Schwartz said we have the burden of traffic right down to Pascack Road; if you make the right onto Pascack Road into Washington Township for years that light has been a slow light and it backs up. From 3:00 PM to about 5:45 PM that traffic can be backed up to Hillsdale Court which is the next street up towards the farm. Couple that with the development that is being done on Ell Road, we will have additional traffic that will go onto Pascack Road. Now we will have an abundance of traffic and if this would be passed we would have 300 cars on a Saturday and Sunday and someone in the middle of the road doing traffic.

Mayor Ruocco said part of that application if they make it to rezone the property they would be responsible for obtaining professionals to let us know the cars per hour and the impact it would have on the other streets and people who live in the area and the town as a whole. Your concerns are valid and they will be addressed by the professionals if the rezoning application comes in.

Mr. Schwartz said his goal was to talk about the issues that you are all aware of and to make sure that we are all aware of them. There are a lot of issues but the big question is why we are doing this.

Councilmember Segalas said he was part of the Council's negotiation committee with the farm over the summer. We are still in some form of litigation with the farm and we are limited as to what we can say on the topic as we sit here, but only upon the advice of Council and a resolution passed permitting a study. The study is designed to look at the issue that is all, our Borough Planner is looking at the issue to study it; there have been no commitments, no accommodations given to the farm or to anyone, we just want some additional objective viewpoint from our own professional so we are trying to give fair consideration to all voices in the issue. He did not believe he can say more at this point.

Mr. Schwartz was not aware of litigation and he appreciated honesty.

Mayor Ruocco advised him to read the Farm Board's ruling of September 3 or 5 which would help answer your question as to why we are even thinking.

Councilmember Karcich said we have read the Farm Act; it produces apples and peaches, we know he brings in other things. The farm is protected to whatever he wants to bring in for "agritourism" and that is his right.

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

## **ORDINANCES:**

### **RESOLUTIONS:(Consent Agenda): R17262 through R17273:**

R17262 Resolution Authorizing Bergen County Cooperative Pricing System #11-BeCCP; Contract Purchasing System #CK04 – Rock Salt

**WHEREAS**, the Borough of Hillsdale is a member of the Bergen County Cooperative Pricing System and desires to use the Co-Op for the purchase of rock salt; and

**WHEREAS**, the Bergen County Cooperative Pricing System (ID #11-BeCCP), awarded to various vendors under the Co-Op Bid #17-32 for the purchase of rock salt; and

**WHEREAS**, the Contract Period is October 1, 2017 through September 30, 2018; and

**NOW THEREFORE, BE IT RESOLVED**, that the Borough of Hillsdale authorizes the purchase of rock salt under the Bergen County Cooperative Pricing System ID #11-BeCCP, Bid #17-32 under the county contract prices with the amount not to exceed twenty thousand dollars (\$20,000.00).

R17263 Resolution Authorizing Bergen County Cooperative Pricing System #11-BeCCP; Contract Purchasing System #CK04 – S70 Bobcat Skid-Steer Loader

**WHEREAS**, the Borough of Hillsdale is a member of the Bergen County Cooperative Pricing System and desires to use the Co-Op for the purchase of a S70 Bobcat Skid-Steer Loader; and

**WHEREAS**, the Bergen County Cooperative Pricing System (ID #11-BeCCP), awarded to various vendors under the Co-Op Bid #16-10 for the purchase of S70 Bobcat Skid-Steer Loader; and

**WHEREAS**, the Contract Period is May 7, 2016 through May 6, 2018; and

**NOW THEREFORE, BE IT RESOLVED**, that the Borough of Hillsdale authorizes the purchase of S70 Bobcat Skid-Steer Loader under the Bergen County Cooperative Pricing System ID #11-BeCCP, Bid #16-10 under the county contract prices with the amount not to exceed twenty eight thousand seven hundred twenty three dollars and sixty five cents (\$28,723.65).

R17264 Resolution Accepting the Bid and Awarding the Open Bid contract for Supplemental Snow Plowing to Downes Tree Service, Inc.

**WHEREAS**, on October 6, 2017, the Borough of Hillsdale received one (1) sealed bid for Supplemental Snow Plowing; and

**WHEREAS**, Kevin Downes Tree Service Inc., 65 Royal Avenue Hawthorne, New Jersey 07506, was the lowest and only responsible bidder with the Base Bid of \$245.00 per hour per Truck, Snow Plow and Operator, times four (4) trucks for a total cost per hour of \$980.00; and

**WHEREAS**, the bid also includes Option #1 for additional plow truck(s), if needed and where directed by the Borough, at the same rate of \$245.00 per Truck, Snow Plow and Operator, times two (2) trucks for a total cost per hour of \$490.00; and

**WHEREAS**, the bid also includes Option #2 for additional plow truck(s) with a salter, if needed and where directed by the Borough, at the rate of \$295.00 per Truck, Snow Plow and Operator, times four (4) trucks for a total cost per hour of \$1,1800.00; and

**WHEREAS**, the base bid and the alternate bids do not have a minimum or maximum amount of hours and the Borough Administrator and the DPW Superintendent recommend that the contract for the Base Bid be awarded to Kevin Downes Tree Service Inc., the lowest and only bidder for the term of November 1, 2017 to April 30, 2018; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, New Jersey that the bid submitted by Kevin Downes Tree Service Inc., 65 Royal Avenue Hawthorne, New Jersey 07506 for Supplemental Snow Plowing, be accepted and the Mayor and the Borough Clerk are hereby authorized to execute and award the contract for a period of November 1, 2017 to April 30, 2018, in a contract amount listed in the bid specifications.

R17265            Resolution of the Borough of Hillsdale to Approve a Contract with Ken’s Tree Care for Leaf Grinding Services and Authorizing the Mayor and Borough Clerk to Execute an Agreement on Behalf of the Borough (Non-Fair and Open)

**WHEREAS**, the Borough of Hillsdale has an Interlocal Services Agreement with the Borough of Northvale to deposit and stage leaves at the Northvale Borough Recycling Center; and

**WHEREAS**, as part of such, the Borough of Hillsdale is responsible for fifty (50%) percent of the costs of the grinding of leaves and related debris at said Center; and

**WHEREAS**, Ken’s Tree Care, 401 Paulding Avenue Northvale, New Jersey 07647 has been retained by the Borough of Northvale to conduct such services, of which the Borough of Hillsdale’s costs for same are \$22,832.40; and

**WHEREAS**, Ken’s Tree Care has completed and submitted a Business Entity Disclosure Certification that certifies that Ken’s Tree Care has not made any reportable contributions to a political or candidate committee in the Borough of Hillsdale in the previous year and that this contract will prohibit Ken’s Tree Service from making any reportable contributions through the term of this contract; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Borough of Hillsdale hereby retains Ken’s Tree Care of 401 Paulding Avenue, Northvale, New Jersey 07647 in the amount not to exceed \$22,832.40 to provide leaf grinding and related debris at the Northvale Borough Recycling Center on behalf of the Borough; and

**NOW THEREFORE, BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to execute any and all documents with Ken’s Tree Care to carry out the provisions of this Resolution.

R17266            Resolution Approving Submission of the Best Practices checklist Inventory to the Director of the Division of Local Government Services on Behalf of the Borough of Hillsdale

**WHEREAS**, Local Finance Notice 2017-14 requests that the municipality shall submit by October 20, 2017 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.

R17267 Payment of Bills

**BE IT RESOLVED**, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$3,616,139.47 as authorized by the Department Head and approved by a Council member liaison, be paid; and that the Mayor, Clerk and Certified Municipal Financial Officer be and they are hereby authorized and directed to issue warrants in payment of same.

**Summary of Payment of Bills for October 17 , 2017**

Payment of bills 9/13/17-10/17/17 \$3,651,222.97

**Void Checks & Additional Checks**

Check	Date	Fund	Vendor	Amount	Reason	
27668	6/13/2017	Current	Wasak, Inc.	-170.00	Void	-170.00
27922	9/12/2017	Current	Flynn Martin LLC	-15,000.00	Void	-15,000.00
27926	9/12/2017	Current	Galls LLC	-437.76	Void	-437.76
27944	9/12/2017	Current	Melton Sales & Service	-11,684.74	Void	-11,684.74
179	9/12/2017	Swim Cap	Mike Fitzpatrick & Son	-13,500.00	Void	-13,500.00
28113	9/17/2017	Current	Quikteks	4,549.00		4,549.00
5845	9/17/2017	Stonybrook	Quikteks	1,160.00		1,160.00
Total adjustments						-35,083.50
<b>Total Bill List for 10/17/17</b>						<b>\$3,616,139.47</b>

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Borough of Hillsdale  
Check Register By Check Id

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Range of Checking Accts: CURRENT to CURRENT      Range of Check Ids: 27668 to 27668  
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
27668	06/13/17	WAS04 WASAK, INC.	170.00	09/12/17 VOID	8443 (Reason: LOST IN MAIL)

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	170.00
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	170.00

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 27922 to 27922  
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
27922	09/12/17	FLY02 FLYNN MARTIN LLC	15,000.00	09/13/17 VOID	8501 (Reason: INCORRECT AMOUNT)

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	15,000.00
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	15,000.00

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 27926 to 27926  
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
27926	09/12/17	GAL01 GALLS LLC	437.76	10/12/17 VOID	8501 (Reason: wrong amount)

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	437.76
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	437.76

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 27944 to 27944  
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
27944	09/12/17	MEL06 MELTON SALES & SERVICE	11,684.74	09/14/17 VOID	8501 (Reason: INCORRECT AMOUNT)

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	11,684.74
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	11,684.74

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 28113 to 28113  
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
28113	10/17/17	QUI05 QUIKTEKS LLC	4,549.00		8525

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	4,549.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	4,549.00	0.00

Range of Checking Accts: STONYBROOK to STONYBROOK Range of Check Ids: 5845 to 5845  
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
5845	10/17/17	QUI05 QUIRTEKS LLC	1,160.00		8526
<b>Report Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		1	0	1,160.00	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		1	0	1,160.00	0.00

Range of Checking Accts: SWIH CAPITAL to SWIH CAPITAL Range of Check Ids: 179 to 179  
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
179	09/12/17	MIK03 MIKE FITZPATRICK & SON, INC.	13,500.00	09/12/17 VOID	8494 (Reason: COMPUTER ERROR)
<b>Report Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		0	1	0.00	13,500.00
Direct Deposit:		0	0	0.00	0.00
Total:		0	1	0.00	13,500.00

Range of Checking Accts: First to Last Range of Check Dates: 09/13/17 to 10/17/17  
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
ANIMAL TRUST	ANIMAL TRUST				
1449	10/17/17	SNJ01 SNJ-DEPT OF HEALTH	12.60		8520
1450	10/17/17	TYC02 TYCO ANIMAL CONTROL	1,245.00		8520
<b>Checking Account Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		2	0	1,257.60	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		2	0	1,257.60	0.00
<b>CAPITAL</b>					
1961	10/17/17	JTG01 JTG CONSTRUCTION INC.	77,030.00		8518
1962	10/17/17	MUR10 MURRAY PAVING & CONCRETE, LLC	118,314.60		8518
1963	10/17/17	STA31 STATILE, CHRISTOPHER P.A.	657.50		8518
<b>Checking Account Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		3	0	196,002.10	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		3	0	196,002.10	0.00
<b>CURRENT</b>					
28001	09/13/17	WAS04 WASAK, INC.	170.00		8503
28002	09/13/17	CAN08 C AND C MECHANICAL SERVICE, LLC	1,122.00	09/30/17	8504

28003	09/13/17	BER15	BERGEN CTY MUN CLERKS ASSOC	30.00		8505
28004	09/15/17	DIR02	DIRECT ENERGY BUSINESS	40,287.92	09/30/17	8506
28005	09/15/17	ECH01	THE ECHO LAKE STABLES	400.00	09/30/17	8506
28006	09/15/17	PSE01	PSE&G (REGULAR)	12,060.21		8506
28007	09/15/17	SAT03	FRANCINE SATORIALE	300.00	09/30/17	8510
28008	09/15/17	NJ08	NJS LEAGUE OF MUNICIPALITIES	65.00		8511
28009	09/15/17	MEL06	MELTON SALES & SERVICE	9,884.74	09/30/17	8512
28010	09/15/17	NJ08	NJS LEAGUE OF MUNICIPALITIES	65.00		8513
28011	10/05/17	BAL06	BALLY'S PARK PLACE HOTEL	274.00		8515
28012	10/05/17	PET09	PETTY CASH-DENISE KOHAN	200.16		8515
28013	10/11/17	USP02	U.S. POSTAL SERVICE-CMRS-FP	2,000.00		8516
28014	10/17/17	ACT07	ACTION DATA SERVICES, INC.	1,043.97		8524
28015	10/17/17	AIR02	AIRGAS, INC	47.80		8524
28016	10/17/17	AME06	AMERICAN WEAR CORP	501.44		8524
28017	10/17/17	ARF01	ARF RENTAL SERVICES INC	47.88		8524
28018	10/17/17	ARI01	ARISTA TROPHIES & AWARDS LLC	110.00		8524
28019	10/17/17	AUT01	AUTOMOTIVE BRAKE CO INC.	44.90		8524
28020	10/17/17	BAR11	BARNWELL HOUSE OF TIRES, INC	1,356.12		8524
28021	10/17/17	BER01	BERGEN MUNICIPAL EMP BNFT FUND	4,504.00		8524
28022	10/17/17	BER11	BERGEN COUNTY UTILITIES AUTH	264,075.25		8524
28023	10/17/17	BER15	BERGEN CTY MUN CLERKS ASSOC	30.00		8524
28024	10/17/17	BER26	BERGEN COUNTY GARDEN CTR, INC	102.56		8524
28025	10/17/17	BLE01	BLEJWAS ASSOCIATES, INC.	37.56		8524
28026	10/17/17	BOR05	BOROUGH OF WESTWOOD	8,713.13		8524
28027	10/17/17	BOR18	BOROUGH OF HILLSDALE AGENCY	122,908.44		8524
28028	10/17/17	BTS01	BT SPECIALTIES LLC	242.50		8524
28029	10/17/17	CAR30	CARTRIDGE WORLD	69.99		8524
28030	10/17/17	CHU02	CHURCH OF ST. JOHN THE BAPTIST	300.00		8524
28031	10/17/17	DEL21	DELEHANTY, MICHAEL R	400.00		8524

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
28032	10/17/17	DUR01	DURIE LAWN MOWER & EQUIP CORP	352.30	8524
28033	10/17/17	EAS04	EAST COAST EMERGENCY LIGHTING	10,523.95	8524
28034	10/17/17	ELE03	ELEVATOR MAINTENANCE CORP.	280.00	8524
28035	10/17/17	ELE04	ELECTRICAL POWER SYSTEMS, INC.	1,725.00	8524
28036	10/17/17	ELK01	ELK RIVER SYSTEM, INC.	153.84	8524
28037	10/17/17	FED01	FEDERAL EXPRESS CORPORATION	40.05	8524
28038	10/17/17	FEN01	FENKART, DOUGLAS R, MD	600.00	8524
28039	10/17/17	FLO04	FLORIO PERRUCCI STEINHARDT	2,070.00	8524
28040	10/17/17	FLY02	FLYNN MARTIN LLC	7,372.15	8524
28041	10/17/17	GAE01	GAETA RECYCLING CO, INC	60,360.84	8524
28042	10/17/17	GAL01	GALLS LLC	717.56	8524
28043	10/17/17	GAL04	GALAXY GARDENS CO INC.	11.70	8524
28044	10/17/17	GAR01	GARBARINI & CO. P.C. (CORP)	1,175.00	8524
28045	10/17/17	GAR05	GARDEN STATE HIGHWAY PROD. INC	1,024.56	8524

28046	10/17/17	GFO02	GFOA OF NJ	50.00		8524
28047	10/17/17	GIA03	GIANCARLO, MICHAEL	13,724.11		8524
28048	10/17/17	GRO06	GROFF TRACTOR NEW JERSEY LLC	533.96		8524
28049	10/17/17	HAR15	HARTMAN EXCAVATING, LLC	420.00		8524
28050	10/17/17	HIG01	HIGHWAY TRAFFIC SUPPLY INC.	610.34		8524
28051	10/17/17	HIL09	HILLSDALE PUBLIC LIBRARY	11,219.81		8524
28052	10/17/17	HOL01	HOLY TRINITY EPISCOPAL CHURCH	150.00		8524
28053	10/17/17	HOM06	HSI NEWARK EMPLOYEE ASSOCIATIO	100.00		8524
28054	10/17/17	HOR01	HORIZON ENTERTAINMENT &	150.00		8524
28055	10/17/17	INS01	INSERRA SUPERMARKETS	235.99		8524
28056	10/17/17	INS03	INSTITUTE FOR FORENSIC	375.00		8524
28057	10/17/17	LAN08	LANGUAGE LINE SERVICES, INC	49.47		8524
28058	10/17/17	LAW03	LAWMEN SUPPLY OF NJ, INC	1,760.00		8524
28059	10/17/17	MAD05	MADAIO, MARK D, ESQ	4,269.76		8524
28060	10/17/17	MAR01	MARSALA HARDWARE, INC.	0.00	10/17/17 VOID	0
28061	10/17/17	MAR01	MARSALA HARDWARE, INC.	0.00	10/17/17 VOID	0
28062	10/17/17	MAR01	MARSALA HARDWARE, INC.	661.09		8524
28063	10/17/17	MAS10	MASER CONSULTING PA CORP	198.00		8524
28064	10/17/17	MIC05	MICROSOFT CORPORATION	623.00		8524
28065	10/17/17	MOR12	MORRISON MAHONEY LLP	1,024.62		8524
28066	10/17/17	NAT03	NATIONAL TICKET COMPANY INC.	45.17		8524
28067	10/17/17	NJ08	NJS LEAGUE OF MUNICIPALITIES	50.00		8524
28068	10/17/17	NJ15	TREASURER STATE OF NJ - DCA	8,603.00		8524
28069	10/17/17	NOR01	N. JERSEY MEDIA(ACCT#1101697)	23.26		8524
28070	10/17/17	NOR05	NORTHWEST BERGEN REGIONAL	4,615.49		8524
28071	10/17/17	NYN01	NY-NJ TRAILER SUPPLY INC.	1,046.40		8524
28072	10/17/17	OFF01	OFFICE BUSINESS SYSTEMS INC	1,988.00		8524

28073	10/17/17	OFF05	OFFICE CONCEPTS GROUP	350.00		8524
28074	10/17/17	PA01	P&A AUTO PARTS CORP	0.00	10/17/17 VOID	0
28075	10/17/17	PA01	P&A AUTO PARTS CORP	1,231.41		8524
28076	10/17/17	PAQ04	PANORAMA TOUR, INC.	2,215.00		8524
28077	10/17/17	PAS07	PASCACK VALLEY REGIONAL HIGH	956,606.06		8524
28078	10/17/17	PAT04	PAT SCANLAN LANDSCAPING, INC	4,948.30		8524
28079	10/17/17	PFE04	JAMES S PFEIFER	300.00		8524
28080	10/17/17	RAC01	RACHLES/MICHELE'S OIL CO.	887.63		8524
28081	10/17/17	RER01	RER SUPPLY, LLC	0.00	10/17/17 VOID	0
28082	10/17/17	RER01	RER SUPPLY, LLC	5,704.50		8524
28083	10/17/17	RET03	RE-TRON TECHNOLOGIES INC	84.20		8524

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
28084	10/17/17	RIC09 RICOH USA INC	817.30		8524
28085	10/17/17	RIV01 RIVER VALE FLOWER SHOP, INC.	190.00		8524
28086	10/17/17	ROU01 ROUTE 23 AUTO MALL, LLC.	824.50		8524

28087	10/17/17	RUG01	RUGGED OUTFITTERS CORP	174.98	8524
28088	10/17/17	SAT03	FRANCINE SATRIALE	200.00	8524
28089	10/17/17	SEC04	SECURITY DETECTION, INC.	3,999.90	8524
28090	10/17/17	SHA13	THE SHADE TREE DEPARTMENT LLC	315.00	8524
28091	10/17/17	SHE08	SHERWIN-WILLIAMS CORP	37.68	8524
28092	10/17/17	SHI01	SHI INTERNATIONAL CORP	10,000.00	8524
28093	10/17/17	SNA01	SNAP ON TOOLS	23.75	8524
28094	10/17/17	STA11	STATIONERS, INC.	104.42	8524
28095	10/17/17	STA31	STATILE, CHRISTOPHER P.A.	6,008.40	8524
28096	10/17/17	STI05	A STITCH IN TIME EMBROIDERY	360.00	8524
28097	10/17/17	STO02	STONE INDUSTRIES INC	1,568.87	8524
28098	10/17/17	SUE01	SUEZ WATER NEW JERSEY (REG)	15,890.61	8524
28099	10/17/17	TAY05	TAYLOR RENTAL CENTER INC	239.00	8524
28100	10/17/17	TCT01	TCTA OF BERGEN COUNTY	30.00	8524
28101	10/17/17	TIM01	TIMBER TREE SERVICE	900.00	8524
28102	10/17/17	TOT05	TOTAL TEE'S & SIGNS	647.50	8524
28103	10/17/17	TRE01	TREASURER, STATE OF NEW JERSEY	665.00	8524
28104	10/17/17	TRE05	TREASURER, NJ HUMAN SERVICES	300.00	8524
28105	10/17/17	TRE12	TREASURER, STATE OF NEW JERSEY	250.00	8524
28106	10/17/17	TRI12	TRI-COUNTY TERMITE & PEST CTRL	25.00	8524
28107	10/17/17	TUR03	TURNOUT UNIFORMS	119.99	8524
28108	10/17/17	UNU01	UNUM LIFE INS CO OF AMERICA	147.00	8524
28109	10/17/17	VAL16	VALLEY MEDICAL GRP INC	119.00	8524
28110	10/17/17	VAL17	VALTEK, INC	2,500.00	8524
28111	10/17/17	WES04	WESTWOOD CAR WASH, INC.	270.00	8524
28112	10/17/17	WIS02	WISS & BOUREGY, P.C.	1,529.50	8524

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	108	4	1,630,912.49	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	108	4	1,630,912.49	0.00

ESCROW	ESCROW				
3383	09/15/17	HOR01	HORIZON ENTERTAINMENT &	1,255.00	09/30/17 8508
3384	09/15/17	JUM01	JUMPIN JIM'S LLC	1,325.00	09/30/17 8508
3385	10/17/17	68E01	68 E LIBERTY LLC	195.00	8523
3386	10/17/17	AMA03	A. MACCHIONE BROTHERS	300.00	8523
3387	10/17/17	BIA04	BIANCHI, ANDREW	100.00	8523
3388	10/17/17	BTS01	BT SPECIALTIES LLC	90.00	8523
3389	10/17/17	CHO05	CHOICE MARKETING, INC.	900.00	8523
3390	10/17/17	GEO03	GEORGE, ELLEN	11.25	8523
3391	10/17/17	GIT01	GITTLEMAN, MUHLSTOCK &	195.00	8523
3392	10/17/17	MAR01	MARSALA HARDWARE, INC.	53.06	8523
3393	10/17/17	MM01	M&M CARPENTRY, INC.	2,426.25	8523
3394	10/17/17	RIC15	RICCO, ROBERT	54.14	8523
3395	10/17/17	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	0.00	10/17/17 VOID 0
3396	10/17/17	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	1,727.58	8523
3397	10/17/17	TAY07	TAYLOR ASSOCIATES	100.00	8523
3398	10/17/17	TON01	TONI EMBROIDERY	342.00	8523
3399	10/17/17	TOT05	TOTAL TEE'S & SIGNS	1,507.00	8523

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
ESCROW					
3400	10/17/17	ULT02 ULTIMATE ENTERTAINMENT/EVENTS	500.00		8523
3401	10/17/17	VER19 VEREBY, TODD	77.50		8523
3402	10/17/17	WIE07 WIETZKE, STEVE	95.00		8523
Continued					
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 19	1	11,253.78	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 19	1	11,253.78	0.00
PUBLIC ASSIST2 PUBLIC ASSISTANCE					
2769	10/01/17		210.00		8514
2770	10/01/17		210.00		8514
2771	10/01/17		210.00		8514
2772	10/01/17		210.00		8514
2773	10/01/17		210.00		8514
2774	10/01/17		210.00		8514
2775	10/01/17		210.00		8514
2776	10/01/17		210.00		8514
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 8	0	1,680.00	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 8	0	1,680.00	0.00
RECREATION RECREATION TRUST					
3747	09/15/17	VER02 VERIZON WIRELESS (CELL PHONE)	81.00	09/30/17	8507
3748	10/17/17	ARF01 ARF RENTAL SERVICES INC	239.40		8519
3749	10/17/17	CHA18 MELISSA CHAYT	35.88		8519
3750	10/17/17	VIO01 SONA VIOLA	500.00		8519
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 4	0	856.28	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 4	0	856.28	0.00
STONYBROOK STONYBROOK OPERATING					
5817	09/15/17	DIR02 DIRECT ENERGY BUSINESS	16,617.44	09/30/17	8509
5818	09/15/17	PSE03 PSE&G (STONYBROOK)	3,235.44	09/30/17	8509
5819	09/15/17	SUE02 SUEZ WATER NEW JERSEY (STBK)	18,035.27	09/30/17	8509
5820	10/17/17	ACT07 ACTION DATA SERVICES, INC.	1,991.43		8522
5821	10/17/17	BER01 BERGEN MUNICIPAL EMP BNFT FUND	31.00		8522
5822	10/17/17	CRO03 CROWN TROPHY RIVER EDGE, INC	99.00		8522
5823	10/17/17	DON08 DONNE, MICHAEL	350.00		8522
5824	10/17/17	EXC03 EXCELLENT BUILDING SERV - STNY	540.00		8522
5825	10/17/17	GAE01 GAETA RECYCLING CO, INC	2,500.00		8522
5826	10/17/17	GRA17 GRANELLI, ELIZABETH	175.00		8522
5827	10/17/17	HIT01 TARA HITCHISON	175.00		8522

5828	10/17/17	INS01	INSERRA SUPERMARKETS	16.74	8522
5829	10/17/17	JOH02	JOHN M HARTEL & CO., INC.	164.05	8522
5830	10/17/17	LEH01	LEHMANN POOLS, INC	13,354.15	8522
5831	10/17/17	MAD05	MADAIO, MARK D, ESQ	123.50	8522
5832	10/17/17	MAI05	MAIN POOL & CHEMICAL COMPANY	2,138.75	8522
5833	10/17/17	MAR01	MARSALA HARDWARE, INC.	4.52	8522

October 13, 2017  
11:31 AM

Borough of Hillsdale  
Check Register By Check Date

Page No: 5

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
STONYBROOK STONYBROOK OPERATING Continued					
5834	10/17/17	MET10	METRO COMMUN & ELECTRONICS INC	243.33	8522
5835	10/17/17	NIC06	NICOSIA, SUZANNE	175.00	8522
5836	10/17/17	OPT02	OPTIMUM	716.55	8522
5837	10/17/17	PFE04	JAMES S PFEIFER	500.00	8522
5838	10/17/17	PRA03	PRAXAIR DISTRIBUTION, INC	24.29	8522
5839	10/17/17	RIE02	HELEN RIEHLE	350.00	8522
5840	10/17/17	SAN04	SANI-PURE FOOD LABORATORIES	1,403.76	8522
5841	10/17/17	TRU01	TRUGREEN CHEMLAWN, INC.	1,380.00	8522
5842	10/17/17	UNU01	UNUM LIFE INS CO OF AMERICA	4.20	8522
5843	10/17/17	VEL03	MICHELE VELEZ	175.00	8522
5844	10/17/17	WBM01	WB MASON CO., INC.	135.30	8522
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	28	0	64,658.72	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	28	0	64,658.72	0.00
SWIM CAPITAL STONYBROOK CAPITAL					
181	10/17/17	PKW01	PK WELDING LLC	2,700.00	8521
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	2,700.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	2,700.00	0.00
WIRES					
90	10/02/17	HIL02	HILLSDALE BOARD OF EDUCATION	1,741,902.00	8491
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	1,741,902.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	1,741,902.00	0.00
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	174	5	3,651,222.97	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	174	5	3,651,222.97	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	21,743.76	0.00	0.00	21,743.76
CURRENT FUND	7-01	3,351,070.73	0.00	0.00	3,351,070.73
STONYBROOK UTILITY	7-05	64,658.72	0.00	0.00	64,658.72
ANIMAL FUND	7-12	1,257.60	0.00	0.00	1,257.60
PUBLIC ASSISTANCE ACCOUNT	7-15	1,680.00	0.00	0.00	1,680.00
Year Total:		3,418,667.05	0.00	0.00	3,418,667.05
STONYBROOK SWIM CAPITAL	B-06	2,700.00	0.00	0.00	2,700.00
CAPITAL FUND	C-04	196,002.10	0.00	0.00	196,002.10
RECREATION ACCOUNT	R-14	856.28	0.00	0.00	856.28
Total of All Funds:		3,639,969.19	0.00	0.00	3,639,969.19

Project Description	Project No.	Project Total
POLICE DONATIONS 7200005589	0000000018	1,832.00
CELEBRATION OF PUBLIC EVENTS	0000000031	4,119.20
SUMMER CONCERT DONATIONS	0000000035	75.00
B1212 L15 305 PATERSON ST LLC	3050010002	310.00
B1910 L14.01 68 E LIBERTY	68E0010002	195.00
B 1506 L 5 ADDEO 7763761432	ADD0010002	167.50
B103 L7 BIANCHI	BIA0010002	100.00
CURB PERMIT #556 MACCHIONE	CURB000556	50.00
CURB PERMIT #558 MACCHIONE	CURB000558	50.00
CURB PERMIT #566 MACCHIONE	CURB000566	50.00

CURB PERMIT #558 MACCHIONE	CURB000558	50.00
CURB PERMIT #566 MACCHIONE	CURB000566	50.00
CURB PERMIT #567 MACCHIONE	CURB000567	50.00
CURB PERMIT #568 MACCHIONE	CURB000568	50.00
CURB CUT PERMIT #570 MACCHIONE	CURB000570	50.00
B1406 L45 MM CARPENTRY/FIORINO	FIO001	126.25
B1406 L45 M&M/FIORINO	FIO0020001	2,300.00
B1402 L4 GEEVARGHESE	GEE0010002	195.00
B506/L1.01&1.02 GOLDEN ORCHARD	GOL0060002	450.00
B302 L19 KOLLAR	KOL0010002	11.25
B 1904 L 8 MELE 7763761466	MEL0030002	135.00
B 1612 L 5 NEWELL	NEW0020002	90.00
B1504 L9 RETTIG	RET0010002	367.50
B 302 L 16 SMALL 7763761200	SMA0010002	207.58
B1406 L45 TAYLOR ASSOCIATES	TAY0010002	100.00
B605/L16 VEREBEY	VER0020002	77.50
B2306 L8 WIETZKE	WIE0010002	95.00
Total of All Projects:		<u>11,253.78</u>

R17268 Resolution Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act

**WHEREAS**, the New Jersey Senate Budget and Appropriations Committee took action on Senate Bill Nos. 1045 and 1046, which amend the Open Public Meetings Act and Open Public Records Act, respectively, on June 29, 2017; and

**WHEREAS**, the Committee released the bills to the full Senate without recommendation because the bills are unnecessary, unpopular with the public, and would result in significant financial and administrative burdens on municipalities; and

**WHEREAS**, the bills fail to adequately protect taxpayers, municipalities and, especially, municipal clerks from abusive, harassing, and purposefully confrontational individuals who submit voluminous requests for no legitimate reason; and

**WHEREAS**, the legislation would expand the Open Public Meeting Act to create impractical and burdensome requirements with respect to subcommittees and working groups established by the entire governing body, which would effectively limit the ability of small groups of local officials discussing issues of public concern for the purposes of informing the governing body; and

**WHEREAS**, under the bills, the responsibilities of municipal clerks, who the Legislature has already loaded with responsibilities beyond the scope of their office, would be stretched even further than current law requires

without a single dollar of additional resources provided to, or authorized to be collected by, municipalities; and

**WHEREAS**, the bills would impose a financial burden on municipalities that would not be offset by a revenue source other than the property tax, making the bills unfunded mandates prohibited by the New Jersey Constitution; and

**WHEREAS**, some municipalities are more equipped than others to meet the burdens that would be imposed by Senate Bill Nos. 1045 and 1046, however, without assistance of any kind from the States or the courts, every municipality would be on its own to meet the myriad new requirements of the law.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hillsdale, that the Legislature is strongly urged to reject Senate Bill Nos. 1045 and 1046 and draft new legislation to modernize OPRA and OPMA while providing municipalities and clerks with the resources to effectuate these changes for the benefit of the public.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be filed with the legislative sponsors of Senate Bill Nos. 1045 and 1046 and Assembly Bill Nos. 2697 and 2699, the Speaker of the General Assembly, the President of the Senate, and the Governor, and all parties are urged to listen to the concerns of local officials and prevent Senate Bill Nos. 1045 and 1046 from becoming law.

R17269            Resolution Hiring Temporary Laborer John Horn– DPW

**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 approximately October 30, 2017 until approximately December 22, 2017, at the rate of \$30.00 per hour.

R17270            Resolution Hiring Temporary Laborer Eric Cortez– DPW

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

**WHEREAS**, Eric Cortez 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 Eric Cortez is hereby appointed to the position of Temporary Laborer in the Department of Public Works, effective approximately October 30, 2017 until approximately December 22, 2017, at the rate of \$15.00 per hour.

R17271            Resolution Hiring Temporary Laborer Kevin Kupferschmid– DPW

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

**WHEREAS**, Kevin Kupferschmid 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 Kevin Kupferschmid is hereby appointed to the position of Temporary Laborer in the Department of Public Works, effective approximately October 30, 2017 until approximately December 22, 2017, at the rate of \$15.00 per hour.

R17272            Resolution Authorizing Redemption & Premium – Block 1101 Lot 2 – A/K/A Rear Hillsdale Avenue

**WHEREAS**, The Tax Collector held a Tax Sale on October 27, 2009 and at the sale a lien was sold on Block 1101 Lot 2, also known as Rear Hillsdale Avenue, Hillsdale, NJ 07642 for 2008 Delinquent taxes and,

**WHEREAS**, this lien, known as Tax Sale Certificate #09-00003 was sold to Michael Giancarlo, 520 Hillsdale Avenue, Hillsdale, NJ 07642 for 18% redemption fee and,

**WHEREAS**, Wells Fargo, P.O. Box 14506, Des Moines, IA 50306, has effected redemption of Certificate #09-00003 in the amount of \$13,724.11.

**NOW, THEREFORE, BE IT RESOLVED**, that the Tax Collector is authorized to issue a check in the amount of \$13,724.11 payable to Michael Giancarlo for the redemption of this certificate.

R17273 Resolution Hiring Temporary Laborer Andrew Rosen– DPW

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

**WHEREAS**, Andrew Rosen 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 Andrew Rosen is hereby appointed to the position of Temporary Laborer in the Department of Public Works, effective approximately October 30, 2017 until approximately December 22, 2017, at the rate of \$15.00 per hour.

Councilmember DeRosa requested R17272 be pulled.

Councilmember Segalas said we tabled R17268 at the last meeting and he has not moved to untable at this point. He needed more time to consider.

Mayor Ruocco said we will vote on the remainder.

Motion by Councilmember Karcich, Second by Councilmember DeRosa.

Council President Pizzella said on these resolutions hiring temporary laborers for the DPW, has the Borough Administrator been involved.

Administrator DeJoseph said he reviewed the applications with the DPW Superintendent and the DPW Superintendent met with the candidates and feels they are sufficient. The first is a seasonal employee from last year. It is necessary and helps the Borough to get the leaf season done sooner. They are primarily for the leaf removal process depending on how they work out per diem for the snow.

Roll Call Vote:

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

Nays: None

R17272 – Councilmembers DeRosa and Karcich recused themselves.

Mayor Ruocco said the concern is that the resolution named in this resolution is a member of the Republican County Committee and in abundance of caution it is wise for any Councilmember who is currently running to recuse them from voting on this.

Councilmember Segalas asked if the act of passing the Resolution more ministerial in nature since it is about the town honoring effectively a contract we made with somebody who bought a tax lien.

Mayor Ruocco said you a I may believe that Councilmember Segalas but our Borough Attorney has advised us to be on the safe side and recuse ourselves.

Councilmember Segalas said those who are running,

Mayor Ruocco said absolutely. Councilmembers Horvath and DeRosa have recused themselves, I too, if necessary, will recuse myself.

Council President Pizzella said he normally recuses himself on anything regarding Hillsdale Avenue because I live on that street and I know people who live on that street and I happen to know this individual, therefore, I am recusing myself as well.

Motion by Councilmember Karcich, Second by Councilmember DeRosa.

Mayor Ruocco said the issue now becomes that there are only three non-recused Councilmembers and that is not enough, we need four. On the other hand, Borough Attorney is telling me that the individual here needs justice so to speak.

Council President Pizzella said if the Borough Attorney can tell me that it is o.k. to vote on this, I don't have an issue voting on it, but I need some legal advice whether it is o.k. for me to vote.

Mayor Ruocco said the memo from the Attorney was distributed to you.

Borough Attorney Madaio said the basis for your recusal is that you know people on the street.

Council President Pizzella said I don't get the names ahead of time, sometimes I do and sometimes I don't, and so for purposes of being careful because I live on Hillsdale Avenue, I recuse myself; even on tax, anything involving tax appeals, when I see Hillsdale Avenue I just recuse myself.

Borough Attorney Madaio said he did not believe in this situation with this redemption that there would be no downside; I can understand if there was a situation that had to do with property values, then that would be a proper recusal, but in this case this would have no bearing on your property, your living there; I don't think you need to recuse yourself from this situation.

Mayor Ruocco asked if the property in question is anywhere near.

Administrator DeJoseph said it is across from the Library so it is not near the Councilmember's house.

Council President Pizzella said he will not recuse himself.

Mayor Ruocco said we have four Council people who can vote on this.

Roll Call Vote:

Ayes: Council President Pizzella, Councilmember Segalas, Karcich, Lundy

Nays: None

Recuse: Councilmembers Horvath and DeRosa

**OFF-CONSENT:**

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

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

**COUNCIL COMMENTARIES:**

Councilmember Karcich said tonight we passed some things; rock salt ordinance, bobcat, supplemental snow plowing and temporary workers; it is all an effort to improve our capabilities at the DPW. This year with snow plowing because of the outcomes from last year, we are getting heavier trucks to push the snow vs. pickup trucks we had last year. We are hoping when the bigger storms come, we will be more ready and have heavier equipment to supplement what we already have. We passed something last week and it is something I have been pursuing since I've been on Council; it was the energy program that most folks don't that when you pay your PSE&G bill, there is a certain fraction of it that goes into a fund for energy efficiency. How we were able to get those funds was they did an energy audit here at the Borough and looked at the heating and cooling system, they look at lighting and based on that, they give us funds to fix some of that but we also have to match it. There was \$46,000 that we spent and we are getting quite a bit of money back from PSE&G, every citizen in Hillsdale has been putting towards this PSE&G fund and the outlay of cash we put should be paid for in about four years and the efforts should last at least another decade. I think it is a big win for the Borough.

Councilmember DeRosa congratulated Lieutenant McLaughlin and Sergeant Zimmerman on their promotions. Halloween in Hillsdale is Saturday, October 28; it begins with lining up at 9:45 AM by Borough Hall on Central

Avenue; it starts at 10:00 AM sharp, goes through the center of town and ends up at George White School on Magnolia and there is also a magic show at the end. Tuesday, November 7, is Election Day and he encouraged everyone to vote no matter what your party is. We will be voting for Governor, for State Assembly, Regional School Board; there are two open positions for Hillsdale, three individuals running so your vote counts for that and Mayor and Council. He thanked EMS, Police, Fire, Ambulance for the Open House two weekends ago; he expressed his regrets on the passing of Alfred Murphy who was a Mayor, Councilman, Ambulance Corps member, local school board member, American Legion member, regional school board; he did everything in town and was one of the most progressive men he ever met. He will be missed.

Councilmember Lundy congratulated Lieutenant McLaughlin and Sergeant Zimmerman.

Councilmember Segalas said it was very nice attending a tremendous event across the way for Lieutenant McLaughlin and Sergeant Zimmerman; they certainly earned their advancement and it is nice to see the Fire Department and Police Department coming together to put on a really nice celebration which was appropriate.

Council President Pizzella said he wished all Italian Americans a very informed Italian Heritage Month and thanked the Library for running some very informative and positive programs to celebrate the month. He thanked Hillsdale employees and volunteers for their great work in advancing the Borough of Hillsdale. Congratulations to Lieutenant McLaughlin and Sergeant Zimmerman.

Mayor Ruocco added his congratulations to Lieutenant McLaughlin and Sergeant Zimmerman; he attended the swearing in ceremony at the Fire Department and it was good to have this type of event. Too many years have gone by where we didn't have these types of events with so many people involved and it is good to have a mix of Police and Fire and Council there. It helped to establish greater communication across the Board. Election Day is coming up, November 7; people have fought and died to defend the right that we so readily enjoy here in this country. I always marvel at the people who say and complain about things and do not vote; if you have any sense of civic duty you will be voting for the candidates of your choice.

He attended a briefing that was given to the Mayors Association in Bergen County regarding diversion burglaries, a presentation by the County Prosecutor. This is apparently a form of burglary where someone knocks on the door and diverts your attention, and then while they are talking to you as a utility member, cable guy, someone else is going around the back of your house, going through a window or door, stealing whatever. You are not aware of it and this is particularly an event that occurs with seniors, less so with non-seniors. It is something to be aware of and the County Prosecutor's office has on line material that summarizes the crime trend and the towns it is affecting. It has affected so far since October 3 Cliffside Park, Garfield, Lyndhurst, Paramus, Waldwick, East Rutherford, Saddle Brook, Palisades Park, North Arlington, Hasbrouck Heights, Woodbridge; I would rather not see Hillsdale's name on this list.

**ADJOURN TO CLOSED SESSION:**

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

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

**RECONVENE REGULAR MEETING:**

Motion to reconvene \_\_\_\_\_ Second \_\_\_\_\_

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

**ADJOURNMENT:**

Motion to adjourn by Council President Pizzella, Second by Councilmember Karcich, and unanimously carried.

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
November 9, 2017 7:30 PM**

Denise Kohan, Municipal Clerk

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APPROVED AS PRESENTED

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Denise Kohan, Municipal Clerk